**FILEI** 

State of Alabama
Unified Judicial System

SUMMONS - CIVIL - Case Number:

2011 Feb-23 PM 04:13 U.S. DISTRICT COURT N.D. OF ALABAMA

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA			
SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL			
TRANSOCEAN OFFSHORE DE	EEPWATER DRILLING, C/O CT CORPORATION 2 N JACKSON ST. STE 605, MONTGOMERY, AL 36104		
TO PROTECT YOUR RIGHTS. YOU OF ANSWER, EITHER ADMITTING OR D	ID TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION REPORT ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE HAEL SHANE LUCADO MR.		
WHOSE ADDRESS IS 1 Perimeter Park	South, Ste 125 S, BIRMINGHAM, AL 35243		
YOU OR A JUDGMENT BY DEFAUL DEMANDED IN THE COMPLAINT.	THIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO T MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS EL AUTHORIZED by the Alabama Rules of the Civil Procedure:		
You are hereby commanded to serve t	this summons and a copy of the complaint in this action upon the defendant		
·	ons is initiated upon the written request of PLASH ISLAND RESORT LLC		
pursuant to the Alabama Rules of the	and to initiated apon the million request of		
1/17/2011 3:59:52 PM	/s ANNE-MARIE ADAMS		
Date	Clerk/Register By		
✓ Certified mail is hereby requested	/s MICHAEL SHANE LUCADO MR. Plaintiff's/Attorney's Signature		
RETURN ON SERVICE:			
	d in this office on		
Return receipt of certified mail received.	any of the Summans and Complaint to		
Return receipt of certified mail received.	opy of the Summons and Complaint to		
Return receipt of certified mail received.	opy of the Summons and Complaint to		
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State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL TRANSOCEAN, LTD., 4 GREENWAY PLAZA, HOUSTON, TX 77046 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S. BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register Date Ву Is MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiffs/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_in \_\_\_\_\_\_County, Alabama on \_\_\_\_\_\_\_ Server's Signature Date

State of Alabama Unified Judicial System

SUMMONS - CIVIL - Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL BP, PLC, C/O CT CORP SYSTEMS 1200 SOUTH PINE ISLAND RD, PLANTATION, FL 33324 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS, YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Clerk/Register Date Вν /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiffs/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_ in \_\_\_\_\_ County, Alabama on \_\_\_\_\_\_ Date Server's Signature

Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 4 of 148

State of Alabama SUM
Unified Judicial System - C

SUMMONS - CIVIL - Case Number:

Form C-34 Rev 6/88		01-07-2010-902180.00
	IN THE CIVIL COURT OF JEFFER SYNOVUS BANK v. PLASH ISLAND F	
TRANSOCEAN I	DEEPWATER, INC, PARK TEN CENTRE 1311BROADFIEL	D BLVDSTE400, HOUSTON, TX 77084
THE COMPLAINT WHICH IS TO PROTECT YOUR RIGHT ANSWER, EITHER ADMITT COURT, A COPY OF YOUR	TS. YOU OR YOUR ATTORNEY ARE REQUITING OR DENYING EACH ALLEGATION I	RTANT AND YOU MUST TAKE IMMEDIATE ACTION IRED TO FILE THE ORIGINAL OF YOUR WRITTEN IN THE COMPLAINT WITH THE CLERK OF THIS ELIVERED BY YOU OR YOUR ATTORNEY TO THE
WHOSE ADDRESS IS 1 Per	rimeter Park South, Ste 125 S, BIRMINGHAM,	AL 35243
YOU OR A JUDGMENT E DEMANDED IN THE COMPI	BY DEFAULT MAY BE ENTERED AGAINS	MMONS AND COMPLAINT WERE DELIVERED TO IT YOU FOR THE MONEY OR OTHER THINGS Rules of the Civil Procedure:
You are hereby command	ed to serve this summons and a copy of the co	mplaint in this action upon the defendant
<u>-</u>	f this summons is initiated upon the written req Rules of the Civil Procedure	uest of PLASH ISLAND RESORT LLC
1/17/2011 3:59:52 PM	/s ANNE-MARIE ADAMS	
Date	Clerk/Register	Ву
☑ Certified mail is hereby red	/s MICHAEL SHANE LUCADO Plaintiff's/Attorney's Signature	MR.
RETURN ON SERVICE:		
Return receipt of certified	mail received in this office on	
l certify that I personally d	elivered a copy of the Summons and Complair	t to
	in	County, Alabama on
Date	Server's Signature	

State of Alabama Unified Judicial System SUMMONS - CIVIL -

Case Number:

Form C-34 Rev 6/88			01-07-2010-302100.00	
	IN THE CIVIL COL	IRT OF JEFFERSOI	N, ALABAMA	
	SYNOVUS BANK v. P	LASH ISLAND RES	ORT LLC ET AL	
NOTICE TO	NORTH AMERICA, C/O CSC LAW	YERS INC SVC 150 SOUTH	PERRY STREET, MONTGOMERY, AL 36104	_
TO PROTECT YOUR RIGH' ANSWER, EITHER ADMIT COURT, A COPY OF YOUR OPPOSING PARTY'S ATTO	IS. YOU OR YOUR ATTO FING OR DENYING EAC ANSWER MUST BE MAI RNEY MICHAEL SHANE L	RNEY ARE REQUIREI H ALLEGATION IN T LED OR HAND DELIV UCADO MR.	NT AND YOU MUST TAKE IMMEDIATE ACTION D TO FILE THE ORIGINAL OF YOUR WRITTEN THE COMPLAINT WITH THE CLERK OF THIS PERED BY YOU OR YOUR ATTORNEY TO THIS	N S
WHOSE ADDRESS IS 1 Per	imeter Park South, Ste 125	S, BIRMINGHAM, AL	35243	
	SY DEFAULT MAY BE E AINT.	NTERED AGAINST Y	ONS AND COMPLAINT WERE DELIVERED TO YOU FOR THE MONEY OR OTHER THINGS es of the Civil Procedure:	
You are hereby command	ed to serve this summons a	nd a copy of the compl	laint in this action upon the defendant	
Service by certified mail o pursuant to the Alabama F	f this summons is initiated u Rules of the Civil Procedure	•	t of PLASH ISLAND RESORT LLC	~
1/17/2011 3:59:52 PM	/s ANNE-M/	ARIE ADAMS		
Date	Clerk/Regis	ter	Ву	~
☑ Certified mail is hereby rec	juested	. SHANE LUCADO MR torney's Signature	<u>.                                    </u>	
RETURN ON SERVICE:				
Return receipt of certified in	mail received in this office o	n		_
l certify that I personally d	elivered a copy of the Sumr	nons and Complaint to		
	in	Cou	inty, Alabama on	~
Date	Server's Sig	nature		

State of Alabama
Unified Judicial System

SUMMONS - CIVIL - Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA				
SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL				
TRANSOCEAN HOLDINGS, LLC, 4 GREENWAY PLAZA, STE700, HOUSTON, TX 77046 NOTICE TO				
THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR.				
WHOSE ADDRESS IS 1 Perimeter Park	South, Ste 125 S, BIRMINGHAM, AL 3524	43		
YOU OR A JUDGMENT BY DEFAUL DEMANDED IN THE COMPLAINT.		AND COMPLAINT WERE DELIVERED TO FOR THE MONEY OR OTHER THINGS the Civil Procedure:		
You are hereby commanded to serve t	his summons and a copy of the complaint	in this action upon the defendant		
	ons is initiated upon the written request of	PLASH ISLAND RESORT LLC		
1/17/2011 3:59:52 PM	/s ANNE-MARIE ADAMS			
Date	Clerk/Register	Ву		
✓ Certified mail is hereby requested	/s MICHAEL SHANE LUCADO MR.	-		
	Plaintiff's/Attorney's Signature			
RETURN ON SERVICE:				
Return receipt of certified mail received	d in this office on			
I certify that I personally delivered a co				
in	County	Alabama on		
	County, /	Alabama on		
Date	Server's Signature			

State of Alabama Unified Judicial System SUMMONS - CIVIL - Case Number:

Form C-34 Rev 6/88

IN TH	E CIVIL COURT OF JEFFERSON, A	LABAMA
SYNOVI	JS BANK v. PLASH ISLAND RESORT	T LLC ET AL
TRITON ASSET LEASING GMI	BH, 24 GREENWAY PLAZA, HOUSTON, TX 77046	
TO PROTECT YOUR RIGHTS. YOU OF ANSWER, EITHER ADMITTING OR INCOURT. A COPY OF YOUR ANSWER OPPOSING PARTY'S ATTORNEY MICH	R YOUR ATTORNEY ARE REQUIRED TO DENYING EACH ALLEGATION IN THE ( MUST BE MAILED OR HAND DELIVERE HAEL SHANE LUCADO MR.	ND YOU MUST TAKE IMMEDIATE ACTION OF FILE THE ORIGINAL OF YOUR WRITTEN COMPLAINT WITH THE CLERK OF THIS ED BY YOU OR YOUR ATTORNEY TO THE
WHOSE ADDRESS IS 1 Perimeter Park	South, Ste 125 S, BIRMINGHAM, AL 3524	13
YOU OR A JUDGMENT BY DEFAULD DEMANDED IN THE COMPLAINT.		AND COMPLAINT WERE DELIVERED TO FOR THE MONEY OR OTHER THINGS the Civil Procedure:
You are hereby commanded to serve	this summons and a copy of the complaint i	in this action upon the defendant
Service by certified mail of this summ pursuant to the Alabama Rules of the	ons is initiated upon the written request of Civil Procedure	PLASH ISLAND RESORT LLC
1/17/2011 3:59:52 PM	/s ANNE-MARIE ADAMS	
Date	Clerk/Register	Ву
✓ Certified mail is hereby requested	/s MICHAEL SHANE LUCADO MR.	
	Plaintiffs/Attorney's Signature	
RETURN ON SERVICE:		
Return receipt of certified mail receive	d in this office on	
I certify that I personally delivered a c	opy of the Summons and Complaint to	
in	County, A	Alabama on
Date	Server's Signature	
	v	

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL BP AMERICA INC., C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register Ву Date /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_in \_\_\_\_\_\_\_County, Alabama on \_\_\_\_\_\_ Server's Signature Date

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

# IN THE CIVIL COURT OF JEFFERSON, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL HALLIBURTON, C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: Tyou are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register Date Вγ /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_\_ County, Alabama on \_\_\_\_ Date Server's Signature

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 10 of 148

State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL BP AMERICA PRODUCTION CO., C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Clerk/Register Date Is MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to County, Alabama on \_\_ in \_\_\_ Server's Signature Date

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 11 of 148

State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL M-I, LLC, C/O CAPITAL CORP SVCS, INC 150 SOUTH PERRY STREET, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Clerk/Register Date Ву /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attornev's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_\_ County, Alabama on \_\_\_\_\_ Server's Signature Date

State of Alabama Unified Judicial System SUMMONS - CIVIL -

Case Number:

Form C-34 Rev 6/88				
	IN THE CIVIL COURT OF JEFFER	RSON, ALABAMA		
SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL				
BP EXPLORATION & PRODUCTION INC., C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605, MONTGOMERY, AL 36104 NOTICE TO				
TO PROTECT YOUR RIGHT ANSWER, EITHER ADMITT COURT. A COPY OF YOUR	TS, YOU OR YOUR ATTORNEY ARE REQ TING OR DENYING EACH ALLEGATION	RTANT AND YOU MUST TAKE IMMEDIATE ACTION JIRED TO FILE THE ORIGINAL OF YOUR WRITTEN IN THE COMPLAINT WITH THE CLERK OF THIS DELIVERED BY YOU OR YOUR ATTORNEY TO THE		
WHOSE ADDRESS IS 1 Per	imeter Park South, Ste 125 S, BIRMINGHAN	, AL 35243		
YOU OR A JUDGMENT B DEMANDED IN THE COMPL	BY DEFAULT MAY BE ENTERED AGAIN	JMMONS AND COMPLAINT WERE DELIVERED TO ST YOU FOR THE MONEY OR OTHER THINGS Rules of the Civil Procedure:		
You are hereby commande	ed to serve this summons and a copy of the o	omplaint in this action upon the defendant		
•	this summons is initiated upon the written re Rules of the Civil Procedure	quest of PLASH ISLAND RESORT LLC		
1/17/2011 3:59:52 PM	/s ANNE-MARIE ADAMS			
Date	Clerk/Register	Ву		
☑Certified mail is hereby red	/s MICHAEL SHANE LUCADO	<del></del>		
RETURN ON SERVICE;	·			
Return receipt of certified r	nail received in this office on			
I certify that I personally de	elivered a copy of the Summons and Compla			
	in	County, Alabama on		
•				
Date	Server's Signature			

State of Alabama Unified Judicial System SUMMONS - CIVIL - Case Number:

Form C-34 Rev 6/88					
	IN THE	CIVIL COURT OF JEFFERSON	, ALABAMA		
SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL					
CAMERON INTE	CAMERON INTERNATIONAL CORPORATION, C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104 NOTICE TO				
THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR.					
WHOSE ADDRESS IS 1 Per	imeter Park S	outh, Ste 125 S, BIRMINGHAM, AL 3	5243		
YOU OR A JUDGMENT B DEMANDED IN THE COMPL	Y DEFAULT AINT.		NS AND COMPLAINT WERE DELIVERED TO OU FOR THE MONEY OR OTHER THINGS of the Civil Procedure:		
You are hereby commands	ed to serve thi	s summons and a copy of the compla	int in this action upon the defendant		
		s is initiated upon the written request	THE STATE OF THE S		
pursuant to the Alabama F		•	of TEXAMORINE NESSTI LES		
1/17/2011 3:59:52 PM		/s ANNE-MARIE ADAMS			
Date		Clerk/Register	Ву		
✓ Certified mail is hereby red	uested	/s MICHAEL SHANE LUCADO MR.			
	•	Plaintiffs/Attorney's Signature			
RETURN ON SERVICE:					
Return receipt of certified r	mail received	in this office on			
		y of the Summons and Complaint to			
	in	Coun	ty, Alabama on		
Date		Server's Signature	<del></del>		
		·			

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 14 of 148

State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL ANADARKO PETROLEUM CORP., C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register Date Вγ /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_\_ County, Alabama on \_\_\_ \_\_\_\_\_ in \_ Date Server's Signature

### Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 15 of 148

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number: 01-CV-2010-902180.00

Form C-34 Rev 6/88

# IN THE CIVIL COURT OF JEFFERSON, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL DRILQUIP, INC., ONE SHELL PLAZA 701 POYDRAS STREET, NEW ORLEANS, LA 70139 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Date Clerk/Register By /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_\_ County, Alabama on \_\_\_ Server's Signature Date

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88 IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL ANADARKO E & P CO, LP, C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Ву Clerk/Register Date Is MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_ County, Alabama on \_\_\_ Date Server's Signature

State of Alabama Unified Judicial System SUMMONS - CIVIL - Case Number:

Form C-34 Rev 6/88

Folia C-34 Nev 5/00	(			
	IN THE	CIVIL COURT OF JEFFERSON, A	LABAMA	_
		S BANK v. PLASH ISLAND RESORT		
MOEX OFFSHO	RE 2007, 9 GRE	ENWAY PLAZA, HOUSTON, TX 77046		
TO PROTECT YOUR RIGHT ANSWER, EITHER ADMITT	TS. YOU OR TING OR DE R ANSWER N	YOUR ATTORNEY ARE REQUIRED TO ENYING EACH ALLEGATION IN THE MUST BE MAILED OR HAND DELIVERE	ND YOU MUST TAKE IMMEDIATE ACTION O FILE THE ORIGINAL OF YOUR WRITTEN COMPLAINT WITH THE CLERK OF THIS ED BY YOU OR YOUR ATTORNEY TO THE	
WHOSE ADDRESS IS 1 Per	rimeter Park S	South, Ste 125 S, BIRMINGHAM, AL 3524	13	
YOU OR A JUDGMENT E DEMANDED IN THE COMPL	BY DEFAULT LAINT.		AND COMPLAINT WERE DELIVERED TO FOR THE MONEY OR OTHER THINGS the Civil Procedure:	
You are hereby commands	ed to serve th	nis summons and a copy of the complaint i	in this action upon the defendant	
	f this summor	ns is initiated upon the written request of	PLASH ISLAND RESORT LLC	
1/17/2011 3:59:52 PM		/s ANNE-MARIE ADAMS		
Date	_	Clerk/Register	Ву	
✓ Certified mail is hereby red	quested	/s MICHAEL SHANE LUCADO MR. Plaintiff's/Attorney's Signature		
RETURN ON SERVICE:				_
Return receipt of certified i	mail received	in this office on		
		ay of the Summans and Complaint to		
	in	County, /	Alabama on	
Date		Server's Signature		

State of Alabama
Unified Judicial System

SUMMONS - CIVIL - Case Number:

Form C-34 Rev 6/88				
	IN THE	CIVIL COURT OF JEFFERSO	N, ALABAMA	
	SYNOVUS	BANK v. PLASH ISLAND RES	SORT LLC ET AL	
NOTICE TO TRANSOCEAN	OFFSHORE DEE	PWATER DRILLING, C/O CT CORPORATION	N 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104	
TO PROTECT YOUR RIGH ANSWER, EITHER ADMIT COURT. A COPY OF YOUR OPPOSING PARTY'S ATTO	TS. YOU OR TING OR DE R ANSWER M RNEY MICHA	YOUR ATTORNEY ARE REQUIRE NYING EACH ALLEGATION IN T PUST BE MAILED OR HAND DELIV EL SHANE LUCADO MR.	NT AND YOU MUST TAKE IMMEDIATE ACTION OF THE ORIGINAL OF YOUR WRITTEN THE COMPLAINT WITH THE CLERK OF THIS VERED BY YOU OR YOUR ATTORNEY TO THE	
WHOSE ADDRESS IS 1 Per	rimeter Park S	outh, Ste 125 S, BIRMINGHAM, AL	35243	
YOU OR A JUDGMENT E DEMANDED IN THE COMP	BY DEFAULT LAINT,		ONS AND COMPLAINT WERE DELIVERED TO YOU FOR THE MONEY OR OTHER THINGS es of the Civil Procedure:	
You are hereby command	ed to serve thi	s summons and a copy of the comp	laint in this action upon the defendant	
Service by certified mail of pursuant to the Alabama		s is initiated upon the written reques ivil Procedure	of PLASH ISLAND RESORT LLC	
1/17/2011 3:59:52 PM		/s ANNE-MARIE ADAMS		
Date		Clerk/Register	Ву	
✓ Certified mail is hereby re	quested	/s MICHAEL SHANE LUCADO MF	R	<del></del>
		Plaintiff's/Attorney's Signature		
RETURN ON SERVICE:				
Return receipt of certified	mail received i	in this office on		
I certify that I personally d	elivered a cop	y of the Summons and Complaint to		
	_ in	Cou	inty, Alabama on	
Date		Server's Signature		
			_	

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 19 of 148

State of Alabama
Unified Judicial System

SUMMONS - CIVIL - Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL TRANSOCEAN, LTD., 4 GREENWAY PLAZA, HOUSTON, TX 77046 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Date Clerk/Register Ву /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_\_ County, Alabama on \_\_\_\_\_ Date Server's Signature

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 20 of 148

State of Alabama
Unified Judicial System

SUMMONS - CIVIL - Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL BP, PLC, C/O CT CORP SYSTEMS 1200 SOUTH PINE ISLAND RD, PLANTATION, FL 33324 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Date Clerk/Register Βy /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on The certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_\_ County, Alabama on \_\_\_\_\_ Date Server's Signature

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 21 of 148

State of Alabama
Unified Judicial System

ed Judicial System

## SUMMONS - CIVIL -

Case Number:

Form C-34 Rev 6/88			0.00.00	
		CIVIL COURT OF JEFFERSO	•	
SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL  TRANSOCEAN DEEPWATER, INC, PARK TEN CENTRE 1311BROADFIELD BLVDSTE400, HOUSTON, TX 77084				
THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR.				
THE ANSWER MUST BE N	AILED WITH		MONS AND COMPLAINT WERE DELIVERED TO YOU FOR THE MONEY OR OTHER THINGS	
DEMANDED IN THE COMPL	AINT,	AUTHORIZED by the Alabama Ru		
You are hereby command	ed to serve thi	s summons and a copy of the com	plaint in this action upon the defendant	
Service by certified mail of pursuant to the Alabama F		s is initiated upon the written reque ivil Procedure	est of PLASH ISLAND RESORT LLC	
1/17/2011 3:59:52 PM		/s ANNE-MARIE ADAMS		
Date		Clerk/Register	Ву	
☑ Certified mail is hereby rec	quested	/s MICHAEL SHANE LUCADO M Plaintiff's/Attorney's Signature	R.	
RETURN ON SERVICE:				-
<u> </u>		in this office on y of the Summons and Complaint to	0	
_ , ,		•	unty, Alabama on	
Date		Server's Signature	<del></del> _	

#### Filed 02/22/11 Page 22 of 148

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88 IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL BP PRODUCTS NORTH AMERICA, C/O CSC LAWYERS INC SVC 150 SOUTH PERRY STREET, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant Service by certified mail of this summons is initiated upon the written request of PLASH ISLAND RESORT LLC pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Date Clerk/Register Ву /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to in \_\_\_\_\_\_ County, Alabama on \_\_\_\_\_\_ Server's Signature Date

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 23 of 148

State of Alabama
Unified Judicial System

SUMMONS - CIVIL - Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL TRANSOCEAN HOLDINGS, LLC, 4 GREENWAY PLAZA, STE700, HOUSTON, TX 77046 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS, YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: Tyou are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Clerk/Register Date By /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_ County, Alabama on \_\_\_ Date Server's Signature

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 24 of 148

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK V. PLASH ISLAND RESORT LLC ET AL TRITON ASSET LEASING GMBH, 24 GREENWAY PLAZA, HOUSTON, TX 77046 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Date Clerk/Register Ву /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_\_ County, Alabama on \_ Date Server's Signature

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number: 01-CV-2010-902180.00

Form C-34 Rev 6/88 IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL BP AMERICA INC., C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: Tyou are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register By Date /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_ County, Alabama on \_\_\_ \_\_ in Server's Signature Date

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number: 01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL HALLIBURTON, C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant Service by certified mail of this summons is initiated upon the written request of PLASH ISLAND RESORT LLC pursuant to the Alabama Rules of the Civil Procedure 1/17/2011 3:59:52 PM /s ANNE-MARIE ADAMS Clerk/Register Date Ву /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to County, Alabama on Date Server's Signature

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 27 of 148

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number: 01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL BP AMERICA PRODUCTION CO., C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: Tyou are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register Date By /s MICHAEL SHANE LUCADO MR. ✓ Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_\_ County, Alabama on \_\_\_ \_\_ in \_ Date Server's Signature

## Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 28 of 148

State of Alabama
Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

IN THE CIVIL COURT OF JEFFERSON, ALABAMA SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL M-I, LLC, C/O CAPITAL CORP SVCS,INC 150 SOUTH PERRY STREET, MONTGOMERY, AL 36104 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register Date Ву /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on 1 certify that I personally delivered a copy of the Summons and Complaint to County, Alabama on \_\_\_ Server's Signature Date

State of Alabama Unified Judicial System SUMMONS - CIVIL -

Case Number:

Form C-34 Rev 6/88				
	IN THE	CIVIL COURT OF JEFFERSON,	ALABAMA	
SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL				
BP EXPLORATION & PRODUCTION INC. C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605, MONTGOMERY, AL 36104 NOTICE TO				
THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR.				
WHOSE ADDRESS IS 1 Per	imeter Park S	South, Ste 125 S, BIRMINGHAM, AL 35	243	
YOU OR A JUDGMENT B DEMANDED IN THE COMPL	Y DEFAULT AINT.	HIN 30 DAYS AFTER THIS SUMMON MAY BE ENTERED AGAINST YO	IS AND COMPLAINT WERE DELIVERED TO U FOR THE MONEY OR OTHER THINGS of the Civil Procedure:	
Vou are hereby commands	ad to serve th	is summons and a copy of the complain	it in this action upon the defendant	
		ns is initiated upon the written request of		
pursuant to the Alabama F		·		
1/17/2011 3:59:52 PM		/s ANNE-MARIE ADAMS		
Date		Clerk/Register	Ву	
✓ Certified mail is hereby req	nuested	/s MICHAEL SHANE LUCADO MR.		
		Plaintiff's/Attorney's Signature		
RETURN ON SERVICE:	<del></del>			
Return receipt of certified r	nail received	in this office on		
I certify that I personally de	elivered a cor	by of the Summons and Complaint to		
<del></del>	in	County	v, Alabama on	
Date		Server's Signature		
			ļ	

State of Alabama Unified Judicial System SUMMONS - CIVIL -

Case Number:

Form C-34 Rev 6/88				
	IN THE	CIVIL COURT OF JEFFERSOI	N. ALABAMA	
SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL				
CAMERON INTERNATIONAL CORPORATION, C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104 NOTICE TO				
TO PROTECT YOUR RIGHT ANSWER, EITHER ADMITT	TS. YOU OR TING OR DE	YOUR ATTORNEY ARE REQUIRE NYING EACH ALLEGATION IN T UST BE MAILED OR HAND DELIV	NT AND YOU MUST TAKE IMMEDIATE ACTION D TO FILE THE ORIGINAL OF YOUR WRITTEN THE COMPLAINT WITH THE CLERK OF THIS PERED BY YOU OR YOUR ATTORNEY TO THE	
WHOSE ADDRESS IS 1 Per	imeter Park S	outh, Ste 125 S, BIRMINGHAM, AL	35243	
YOU OR A JUDGMENT B DEMANDED IN THE COMPL	Y DEFAULT AINT.		ONS AND COMPLAINT WERE DELIVERED TO YOU FOR THE MONEY OR OTHER THINGS es of the Civil Procedure:	
You are hereby commands	ed to serve thi	s summons and a conv of the compl	aint in this action upon the defendant	
-		• •	·	
pursuant to the Alabama F		s is initiated upon the written reques vil Procedure	101 PEAGITIODAND REGORD EEG	
1/17/2011 3:59:52 PM		/s ANNE-MARIE ADAMS		
Date		Clerk/Register	Ву	
✓ Certified mail is hereby req	mested	/s MICHAEL SHANE LUCADO MR	t.	
V Ceruned mains hereby red	Inesten	Plaintiff's/Attorney's Signature		
RETURN ON SERVICE:				
Return receipt of certified r	nail received i	n this office on		
l certify that I personally de	elivered a cop	y of the Summons and Complaint to		
	in	Cou	nty, Alabama on	
Date		Server's Signature		

State of Alabama Unified Judicial System

SUMMONS - CIVIL - Case Number:

Form C-34 Rev 6/88					
	IN THE	CIVIL COURT OF JEFFERSO	IN, ALABAMA		
	SYNOVUS	S BANK v. PLASH ISLAND RES	SORT LLC ET AL		
ANADARKO PET NOTICE TO	TROLEUM CORP	2., C/O CT CORP SYSTEMS 2 N JACKSON S	T, STE605, MONTGOMERY, AL 36104		
TO PROTECT YOUR RIGHT ANSWER, EITHER ADMIT	TS. YOU OR TING OR DE R ANSWER M	YOUR ATTORNEY ARE REQUIRE ENYING EACH ALLEGATION IN T MUST BE MAILED OR HAND DELIV	ANT AND YOU MUST TAKE IMMEDIATE ACTION ED TO FILE THE ORIGINAL OF YOUR WRITTEN THE COMPLAINT WITH THE CLERK OF THIS VERED BY YOU OR YOUR ATTORNEY TO THE		
WHOSE ADDRESS IS 1 Per	imeter Park S	South, Ste 125 S, BIRMINGHAM, AL	. 35243		
YOU OR A JUDGMENT E DEMANDED IN THE COMPL	BY DEFAULT LAINT.		ONS AND COMPLAINT WERE DELIVERED TO YOU FOR THE MONEY OR OTHER THINGS es of the Civil Procedure:		
You are hereby command	ed to serve th	is summons and a copy of the comp	plaint in this action upon the defendant		
Service by certified mail of this summons is initiated upon the written request of PLASH ISLAND RESORT LLC					
pursuant to the Alabama F			st of T 2 of T of T of T of T of T of T of		
1/17/2011 3:59:52 PM		/s ANNE-MARIE ADAMS			
Date		Clerk/Register	Ву		
✓ Certified mail is hereby requested		/s MICHAEL SHANE LUCADO MF	₹.		
		Plaintiff's/Attorney's Signature			
RETURN ON SERVICE:					
Return receipt of certified i	mail received	in this office on			
I certify that I personally de	elivered a cop	y of the Summons and Complaint to			
	. ín	Сог	unty, Alabama on		
Date		Server's Signature			

State of Alabama Unified Judicial System

SUMMONS - CIVIL -

Case Number:

01-CV-2010-902180.00

Form C-34 Rev 6/88

# IN THE CIVIL COURT OF JEFFERSON, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL DRILQUIP, INC., ONE SHELL PLAZA 701 POYDRAS STREET, NEW ORLEANS, LA 70139 NOTICE TO THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY MICHAEL SHANE LUCADO MR. WHOSE ADDRESS IS 1 Perimeter Park South, Ste 125 S, BIRMINGHAM, AL 35243 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant PLASH ISLAND RESORT LLC Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s ANNE-MARIE ADAMS 1/17/2011 3:59:52 PM Clerk/Register Ву Date /s MICHAEL SHANE LUCADO MR. Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on I certify that I personally delivered a copy of the Summons and Complaint to \_\_\_\_ in \_\_\_\_\_\_\_ County, Alabama on \_\_\_\_\_\_\_ Date Server's Signature

State of Alabama Unified Judicial System SUMMONS - CIVIL -

Case Number: 01-CV-2010-902180.00

Form C-34 Rev 6/88

IN IF	IE CIVIL COURT OF JEFFERSON, A	LADAMA
SYNOVU	JS BANK v. PLASH ISLAND RESOR`	T LLC ET AL
NOTICE TO ANADARKOE 8 P CO, LP, C/C	CT CORPORATION SYSTEM 2 N JACKSON ST, STE	605 MONTGOMERY, AL 36104
TO PROTECT YOUR RIGHTS. YOU OF ANSWER, EITHER ADMITTING OR E COURT. A COPY OF YOUR ANSWER OPPOSING PARTY'S ATTORNEY MICH	R YOUR ATTORNEY ARE REQUIRED TO DENYING EACH ALLEGATION IN THE MUST BE MAILED OR HAND DELIVERE	ND YOU MUST TAKE IMMEDIATE ACTION OF FILE THE ORIGINAL OF YOUR WRITTEN COMPLAINT WITH THE CLERK OF THIS ED BY YOU OR YOUR ATTORNEY TO THE
YOU OR A JUDGMENT BY DEFAUL DEMANDED IN THE COMPLAINT.	THIN 30 DAYS AFTER THIS SUMMONS T MAY BE ENTERED AGAINST YOU EL AUTHORIZED by the Alabama Rules of	AND COMPLAINT WERE DELIVERED TO FOR THE MONEY OR OTHER THINGS the Civil Procedure:
You are hereby commanded to serve	this summons and a copy of the complaint i	in this action upon the defendant
Service by certified mail of this summorpursuant to the Alabama Rules of the	ons is initiated upon the written request of Civil Procedure	PLASH ISLAND RESORT LLC
1/17/2011 3:59:52 PM	/s ANNE-MARIE ADAMS	
Date	Clerk/Register	Ву
✓ Certified mail is hereby requested	/s MICHAEL SHANE LUCADO MR.	
,	Plaintiff's/Attorney's Signature	
RETURN ON SERVICE:		
Return receipt of certified mail receive	d in this office on	
I certify that I personally delivered a co		
in	County, ,	Alabama on
Date	Server's Signature	



### AlaFile E-Notice

01-CV-2010-902180.00

To: MICHAEL SHANE LUCADO MR. slucado@lucadolaw.com

## NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

The following answer was FILED on 1/17/2011 3:59:52 PM

Notice Date: 1/17/2011 3:59:52 PM

ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA BIRMINGHAM, AL 35203

205-325-5355 anne-marie.adams@alacourt.gov



### AlaFile E-Notice

01-CV-2010-902180.00

To: DENNEY DAMON PATRICK 420 20TH ST N STE 3400 BIRMINGHAM, AL 35203

## NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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205-325-5355 anne-marie.adams@alacourt.gov



### AlaFile E-Notice

01-CV-2010-902180.00

To: PLASH ISLAND RESORT LLC (PRO SE) C/O JOSEPH F YARBOROUGH 374 WEST CANAL DRIVE GULF SHORES, AL 36542

## NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

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205-325-5355 anne-marie.adams@alacourt.gov



01-CV-2010-902180.00

To: JOSEPH JOE ALAN jjoseph@burr.com

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01-CV-2010-902180.00

To: MOSTELLER CLIFTON CHARLES clifton.mosteller@burr.com

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ANNE-MARIE ADAMS
CIRCUIT COURT CLERK
JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

To: BENTON LEE RIMES lbenton@bcattys.com

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01-CV-2010-902180.00

To: HAZELTON AMY MAY ahazelton@bcattys.com

### NOTICE OF ELECTRONIC FILING

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CIRCUIT COURT CLERK
JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

To: BARZE RONALD BRUCE JR bbarze@balch.com

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

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01-CV-2010-902180.00

To: ADAMS AMY DAVIS aadams@balch.com

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ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA BIRMINGHAM, AL 35203



# IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA BIRMINGHAM DIVISION

SYNOVUS BANK, Plaintiff,	)
V.	) Case No.: CV-2010-902180.00
PLASH ISLAND RESORT LLC, ROTENBERRY KEITH, LOCKHART LEWIS M., ROWE RICHARD D. ET AL, Defendants.	) ) ) )
	ORDER

The hearing on all pending motions previously set for Tuesday, March 15, 2011 at 8:30 a.m. is hereby continued to Monday, March 21, 2011 at 8:30 a.m. Please mark your calendars accordingly.

DONE this 18th day of January, 2011.

/s ROBERT S. VANCE
CIRCUIT JUDGE



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: JOSEPH JOE ALAN jjoseph@burr.com

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: MOSTELLER CLIFTON CHARLES clifton.mosteller@burr.com

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PŁASH ISŁAND RESORT LLC ET AL 01-CV-2010-902180.00

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ANNE-MARIE ADAMS
CIRCUIT COURT CLERK
JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: LUCADO MICHAEL SHANE slucado@lucadolaw.com

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BENTON LEE RIMES lbenton@bcattys.com

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BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: HAZELTON AMY MAY ahazelton@bcattys.com

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BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BARZE RONALD BRUCE JR bbarze@balch.com

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To: ADAMS AMY DAVIS aadams@balch.com

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: DENNEY DAMON PATRICK 420 20TH ST N STE 3400 BIRMINGHAM, AL 35203

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: MOEX OFFSHORE 2007 (PRO SE) 9 GREENWAY PLAZA HOUSTON, TX 77046

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN OFFSHORE DEEPWATER DRILLING (PRO SE)
C/O CT CORPORATION
2 N JACKSON ST, STE 605
MONTGOMERY, AL 36104

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

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CIRCUIT COURT CLERK
JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN, LTD. (PRO SE) 4 GREENWAY PLAZA HOUSTON, TX 77046

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP, PLC (PRO SE)

C/O CT CORP SYSTEMS

1200 SOUTH PINE ISLAND RD

PLANTATION, FL 33324

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN DEEPWATER, INC (PRO SE)
PARK TEN CENTRE
1311BROADFIELD BLVDSTE400
HOUSTON, TX 77084

### NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP PRODUCTS NORTH AMERICA (PRO SE)
C/O CSC LAWYERS INC SVC
150 SOUTH PERRY STREET
MONTGOMERY, AL 36104

### NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN HOLDINGS, LLC (PRO SE) 4 GREENWAY PLAZA, STE700 HOUSTON, TX 77046

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRITON ASSET LEASING GMBH (PRO SE) 24 GREENWAY PLAZA HOUSTON, TX 77046

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP AMERICA INC. (PRO SE) C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605 MONTGOMERY, AL 36104

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Judge: COMPLEX LITIGATION DOCKET

To: HALLIBURTON (PRO SE) C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 MONTGOMERY, AL 36104

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP AMERICA PRODUCTION CO. (PRO SE)
C/O CT CORP SYSTEMS
2 N JACKSON ST,STE605
MONTGOMERY, AL 36104

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: M-I, LLC (PRO SE)
C/O CAPITAL CORP SVCS,INC
150 SOUTH PERRY STREET
MONTGOMERY, AL 36104

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP EXPLORATION & PRODUCTION INC (PRO SE)
C/O CT CORP SYSTEMS
2 N JACKSON ST, STE605
MONTGOMERY, AL 36104

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: CAMERON INTERNATIONAL CORPORATION (PRO SE)
C/O CT CORP SYSTEMS
2 N JACKSON ST, STE 605
MONTGOMERY, AL 36104

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: ANADARKO PETROLEUM CORP. (PRO SE) C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 MONTGOMERY, AL 36104

### NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

The following matter was FILED on 1/18/2011 10:01:49 AM

Notice Date:

1/18/2011 10:01:49 AM

ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: DRILQUIP, INC. (PRO SE)
ONE SHELL PLAZA
701 POYDRAS STREET
NEW ORLEANS, LA 70139

### NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

The following matter was FILED on 1/18/2011 10:01:49 AM

Notice Date: 1/18/2011 10:01:49 AM

ANNE-MARIE ADAMS
CIRCUIT COURT CLERK
JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: ANADARKO E & P CO, LP (PRO SE)
C/O CT CORPORATION SYSTEM
2 N JACKSON ST, STE 605
MONTGOMERY, AL 36104

### NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

The following matter was FILED on 1/18/2011 10:01:49 AM

Notice Date:

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ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA BIRMINGHAM, AL 35203

Clear Day

Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 69 of 148 page 101p

#### Jan Myers

From: Jan Myers

**Sent:** Monday, February 21, 2011 3:59 PM

To: John Scott: Drake Blackmon

Subject: Express Oil Change v. ANB, et al. - 26182 - FYI

Wade Bice of McGriff, Seibels & Williams, Inc. and Amy Parkman of Enrollment Advisors, Inc. have been served with their Subpoena to Testify at a Deposition in this case. When Brandon (Source One) brought the returns of service to me he said Amy Parkman told him she didn't know what this was about. He told her maybe we needed her to testify about her expertise. She said yes, must be expert testimony. He showed her where your names/numbers are at the bottom of the subpoena and told her to call y'all if she has any questions.

Chris couldn't serve the two at Willis of Alabama, Inc./HRH because they were closed today. He will go back to serve them in the morning.

Jan Myers, Secretary to
John P. Scott, Jr. and Alfred H. Perkins, Jr.
Starnes Davis Florie LLP
P. O. Box 598512
Birmingham, AL 35259-8512
(205) 868-1806 (direct)
(205) 868-6000 (main)
(205) 868-6099 (fax)
jmm@starneslaw.com



### NOTICE TO CLERK

REQUIREMENTS FOR COMPLETING SERVICE BY CERTIFIED MAIL

JAN 19 2011

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA SYNOVUS BANK V. PLASH ISLAND RESORT LLC ET AL

01-CY-2010-902180.00

To:	CLERK BIRMINGHAM	
	clerk.birmingham@alacourt.gov	
	38Pty	Compl
TOTAL POSTAGE PAID FOR CERTIFIED MAIL: \$130.66		

Parties to be served by Certified Mall - Return Receipt Requested

MOEX OFFSHORE 2007 9 GREENWAY PLAZA HOUSTON, TX 77046

TI

Postage: \$7.68

Postage: \$7.68

7009 1680 0001 9567 2720

TRANSOCEAN OFFSHORE DEEPWATER DRILLING

C/O CT CORPORATION 2 N JACKSON ST, STE 605 MONTGOMERY, AL 36104

TQ

7009 1680 0001 9567 2737

TRANSOCEAN, LTD. 4 GREENWAY PLAZA HOUSTON, TX 77048

TZ

Postage: \$7.68

Postage: \$7.68

Postage: \$7,68

7009 1680 0001 9567 2744

BP, PLC C/O CT CORP SYSTEMS 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324

T4

7009 1680 0001 9567 2751

TRANSOCEAN DEEPWATER, INC PARK TEN CENTRE 1311BROADFIELD BLVDSTE400 HOUSTON, TX 77084

T5

7009 1680 0001 9567 2768

BP PRODUCTS NORTH AMERICA C/O CSC LAWYERS INC SVC 150 SOUTH PERRY STREET MONTGOMERY, AL 36104 TG

Postage: \$7.88

7009 1680 0001 9567 2775

TRANSOCEAN HOLDINGS, LLC	Postage: \$7.06
4 GREENWAY PLAZA, STE700 ( HOUSTON, TX 77048	7009 1680 0001 9567 2782
TRITON ASSET LEASING GMBH 24 GREENWAY PLAZA HOUSTON, TX 77048	Postage: \$7.68 7009 1680 0001 9567 2799
BP AMERICA INC. C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605 MONTGOMERY, AL 36104	Postage: \$7.68 7009 1680 0001 9567 2812
HALLIBURTON C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 MONTGOMERY, AL 36104	Postage: \$7.68
BP AMERICA PRODUCTION CO. C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 MONTGOMERY, AL 36104	Postage: \$7.68 7009 1680 0001 9567 2805
M-I, LLC C/O CAPITAL CORP SVCS,INC 150 SOUTH PERRY STREET MONTGOMERY, AL 38104	Postage: \$7.68
BP EXPLORATION & PRODUCTION INC C/O CT CORP SYSTEMS 2 N JACKSON ST, STE805 MONTGOMERY, AL 36104	Postage: \$7.88
CAMERON INTERNATIONAL CORPORATION C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605 MONTGOMERY, AL 36104	Postage: \$7.68 7009 1480 0001 9547 2874
ANADARKO PETROLEUM CORP. C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 MONTGOMERY, AL 38104	Postage: \$7.68
DRILQUIP, INC.	Postage: \$7.68
ONE SHELL PLAZA 701 POYDRAS STREET NEW ORLEANS, LA 70139	7009 1680 0001 9567 2829

Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 72 of 148

ANADARKO E & P CO, LP C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL 36104

717

Postage: \$7.6B

7009 1680 0001 9567 2881

Parties to be served by Certified Mail - Restricted Delivery - Return Receipt Requested



800 592 9023 tel www.ctlegalsolinions.com



COPY

January 20, 2011

Robert S. Vance, Jr. 330 Jefferson County Courthouse, Birmingham, AL 35203

Re: Synovus Bank, Pltf. vs. Plash Island Resort LLC, et al., Dfts. // To: Transocean Offshore Deepwater Drilling

Case No. CV-2010-902180.00

Dear Sir/Madam:

We are herewith returning the Notice, Order which we received regarding the above captioned matter.

T002

Tendsported Offshore Deepwater Drilling is not listed on our records or on the records of the State of AL

Very truly yours,

Laura Payne CT Rep

Log# 517903074

FedEx Tracking# 790732820267

ce: Jefferson County Circuit Court Jefferson Co. Courthouse Room 400, 716 Richard Arrington, Jr. Blyd North, Birmingham, AL 35203 FILED IN OFFICE

JAN 2 4 2011

ANNE-MARIE ADAMS Clerk



800 592 9023 tel www.ctlegalsolutions.com



COPY

January 20, 2011

Robert S. Vance, Jr. 330 Jefferson County Courthouse, Birmingham, AL 35203

Re: Synovus Bank, Pltf. vs. Plash Island Resort LLC, et al., Dfts. // To: Transoccan Offshore Deepwater Drilling

Case No. CV-2010-902180.00

Dear Sir/Madam:

We are herewith returning the Notice, Order which we received regarding the above captioned matter.

T002

Transcerma Offshore Deepwater Drilling is not listed on our records or on the records of the State of Al.

Very truly yours,

Laura Payne CT Rep

Log# 517903074

FedEx Tracking# 790732820267

ce: Jefferson County Circuit Court Jefferson Co. Courthouse Room 400, 716 Richard Arrington, Jr. Blvd North, Birmingham, AL 35203 FILED IN OFFICE

JAN 2 4 2011

ANNE-MARIE ADAMS Clerk



800 592 9023 tel www.ctlegalsolutions.com

January 20, 2011

COPY

Robert S. Vance, Jr. 10th Judicial Circuit of Alabama 330 Jefferson County Courthouse, Birmingham, AL 35203

Re: Synovus Bank, Pltf. vs. Plash Island Resort LLC, et al., Dfts. // To: Halliburton

Case No. CV-2010-902180

Dear Sir/Madam:

We are herewith returning the Notice, Order which we received regarding the above captioned matter.

Our records indicate that we represent more than one entity beginning with the name: Halliburton. In order that we may properly process the enclosed documents(s), we must be provided with the full name of the entity for which it is intended.

Should you make this determination, please note the full name of the entity on the envelope, return the document(s) to us and we will be glad to forward it on.

A case mind home

Laura Payne CT Rep

Log# 517901591

FedEx Tracking# 790240987003

cc: Jefferson County Circuit Court Jefferson Co. Courthouse Room 400, 716 Richard Arrington, Jr. Blvd North, Birmingham, AL 35203

FILED IN OFFICE

JAN 2 4 2011

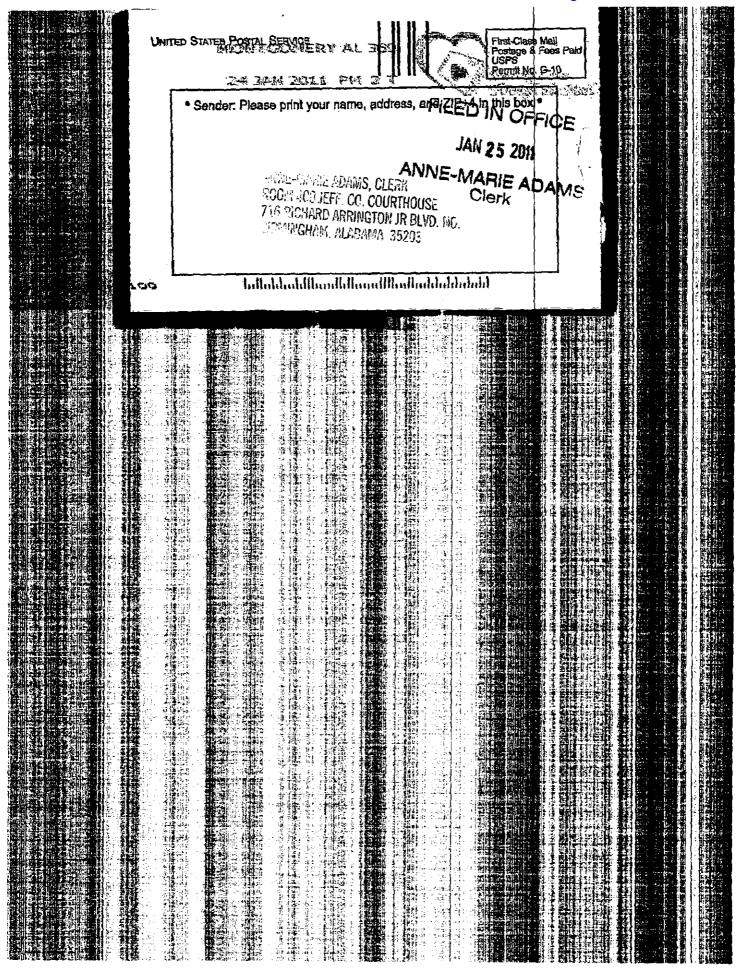
ANNE-MARIE ADAMS Cierk ട്ട്യൂ2:11-cv-00715-SLB Document 1-5 Filed 02<del>/22/11 Page 76 വ</del> COMPLETE THIS SECTION ON DELIVERY SENDER: COMPLETE THIS SECTION Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Agent Addressee Print your name and aridress on the reverse, Reclaived by (Primod Name)
JAMES S. BELCAM so that we can return the card to you. Cate of Delivery Attach this card to the back of the maliplece N 2 4 2011 or on the front if space permits. D. la delivery address different from Item 17 D Yes 1. Article Addressed to: □ No If YES, enter delivery address below: M-I, LLC CV10-902180 C/O CAPITAL CORP SVCS,INC 150 SOUTH PERRY STREET 3. Service Type

Certified Mail MONTGOMERY, AL 36104 ☐ Express Mail O'Return Receipt for Merchandles D'C.O.D. Registered 🔲 Insured Mall 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Number 7009 1680 0001 9567 2850 (Transfer from service label)

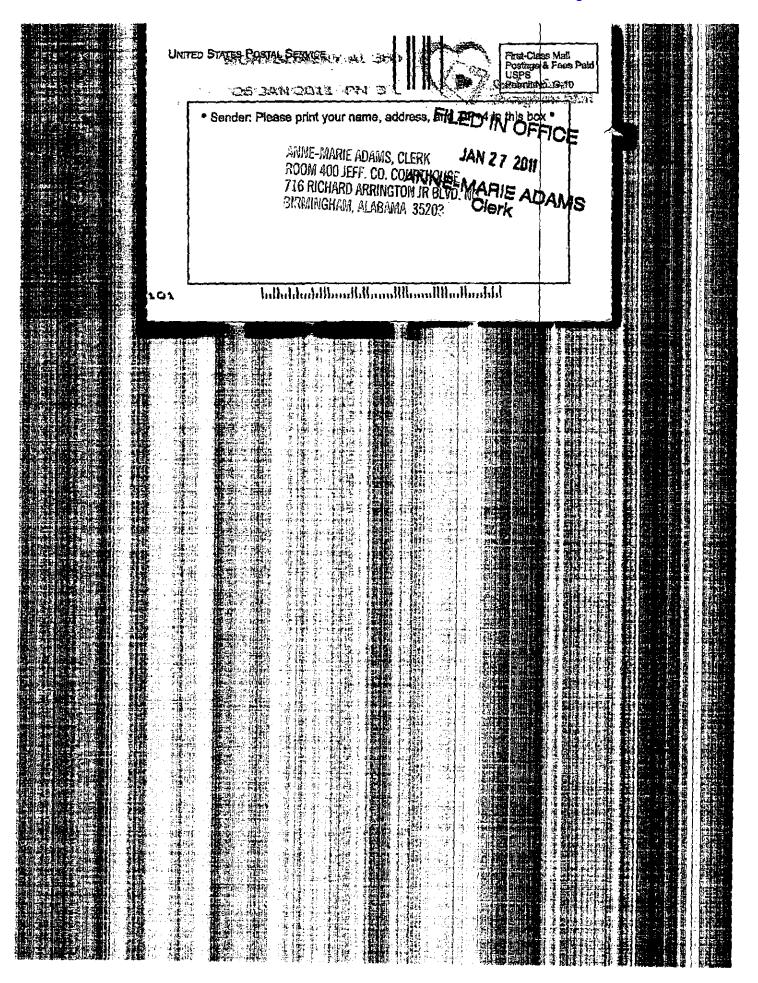
Domestic Return Receipt

102586-02-M-1540

PS Form 3811, February 2004

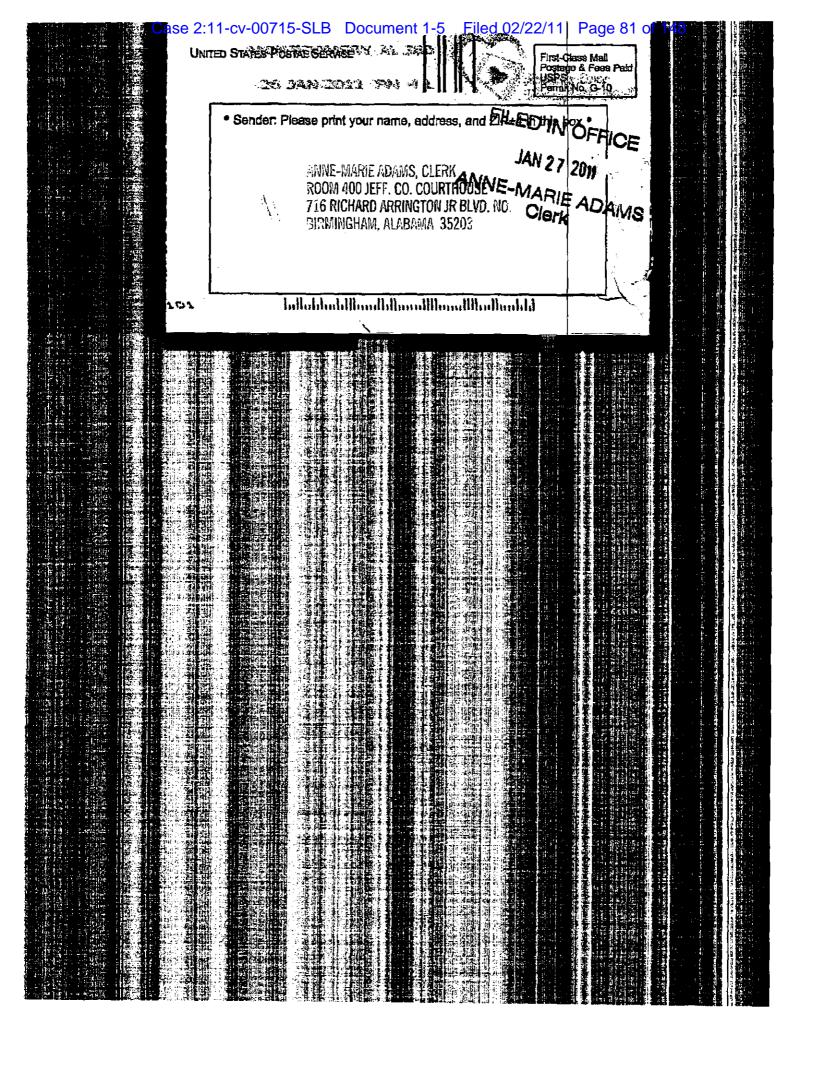


age 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 78 of 148 COMPLETE THIS SECTION ON DELIVERY SENDER: COMPLETE THIS SECTION A. Signeture Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. □ Agent Paceived by (Printed Name) Print your name and address on the reverse ☐ Addressee so that we can return the card to you. C. Deta<sub>i</sub>of Delivery Attach this card to the back of the mallplece. deluc or on the front if space permits. D. Is delivery address different from florn 1? ☐ Yes 1. Article Addressed to: □ No If YES, enter delivery address below: **BP AMERICA PRODUCTION CO.** CV10-902180-32P C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 Certified Mail ☐ Express Mail MONTGOMERY, AL 36104 Return Receipt for Merchandise 0.0.D. I Insured Mail 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Number 7009 1680 0001 9567 2805 (Transfer from service leibel) PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1840

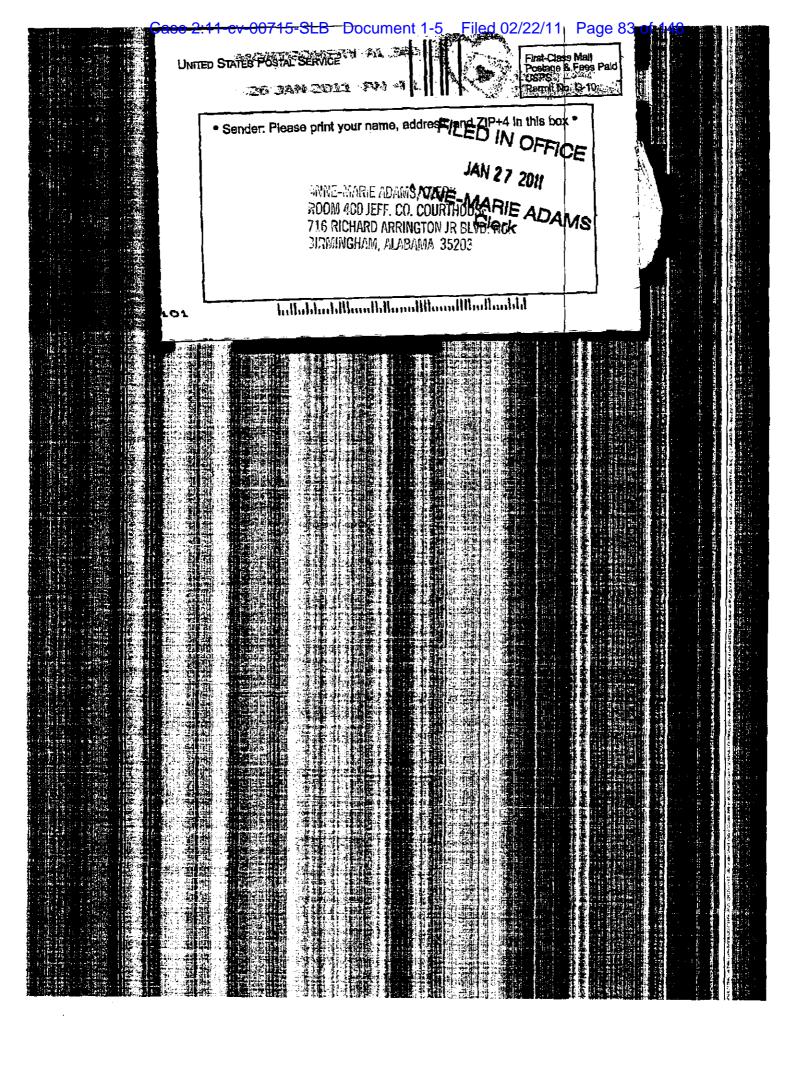


Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 80 of 148 SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ☐ Agent ■ Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the maliplace, or on the front if space permits. D. Is delivery address different from item 17 1 Yes 1. Article Addressed to: If YES, enter delivery address below: 

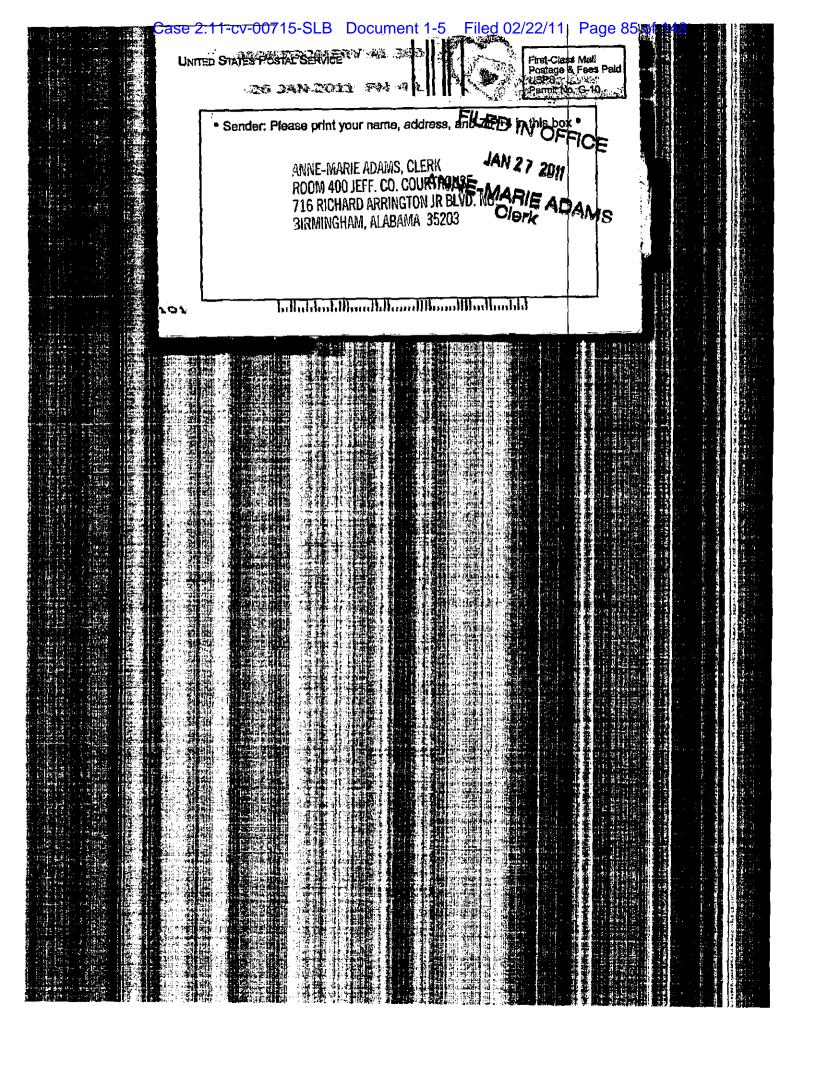
\[ \square \text{No} \] HALLIBURTON CUID-902160-399P C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 Service Type
 Certified Mail MONTGOMERY, AL 36104 □ Excurses Med ☐ Registered ☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D. 4. Restricted Delivery? (Extra Fee) □ Yes 2. Article Number 7009 1680 0001 9567 2867 (fransfer from service label) PS Form 3811, February 2004 Domestio Return Receipt 102595-02-14-1540



SENDER: COMPLETE THIS SECTION	ent 1-5 Filed 02/22/11 Page 82 of 1
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the bank of the mailpiece, or on the front if space permits.	Signature  Agent  Addressee  Economical by (Printed Name)  C. Gate of polivery  D. is delivery address different from the polivery
ANADARKO E & P CO, LP C/O CT CORPORATION SYSTEM	If YES, enter delivery eddress below: DNo  CVIO-902180 - 342 Pt.
2 N JACKSON ST,STE 605 MONTGOMERY, AL 36104	3. Service Type  Schriffed Mail  Express Mail  Registered  Return Receipt for Merchandise  Insured Mail  C.O.D.  4. Restricted Delivery? (Extra Fee)
2. Article Number 7007 1	
PS Form 3811, February 2004 Demestic Re	mm Receipt 595-02-11-1940



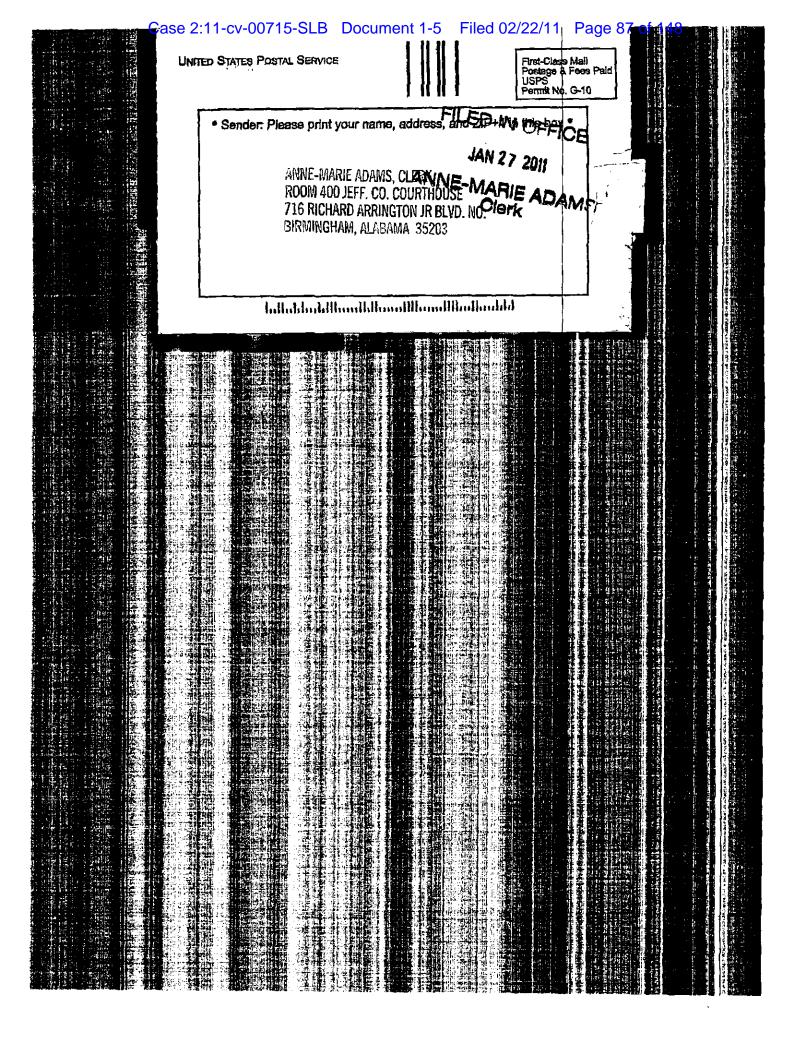
rse 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 84 o SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. A. Signature ☐ Agent Print your name and address on the reverse ☐ Addressee so that we can return the card to you. B. Received by (Printed Name) C. Date of Delivery Attach this card to the back of the malipiece. D. to delivery eddress different from or on the front if space permits. 1. Article Addressed to: □ No If YES, enter delivery address below: TRANSOCEAN OFFSHORE DEEPWATER DRILLING C/O CT CORPORATION CV10-902180 300P 2 N JACKSON ST, STE 605 3. Service Type MONTGOMERY, AL 36104 Certified Meil
Registered ☐ Express Mail Return Receipt for Merchandise C.D.D. D Insured Med 4. Restricted Delivery? (Extra Fee) Yes 2. Article Number 7009 ILAO 0001 9567 2797 (Transfer from service label) PS Form 3811, February 2004 Domestic Return Receipt 102595-02-14-1540



se 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 86 of 148 SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired,
 Print your name and address on the reverse A Signature □ Agent Addressee so that we can return the card to you. to of Delivery Attach this card to the back of the maliplece, or on the front if space permits. ☐ Yes D. Is delivery address different from Item 1? 1. Article Addressed to: If YES, enter delivery address below: BP EXPLORATION & PRODUCTION INC C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 MONTGOMERY, AL 36104 Service Type

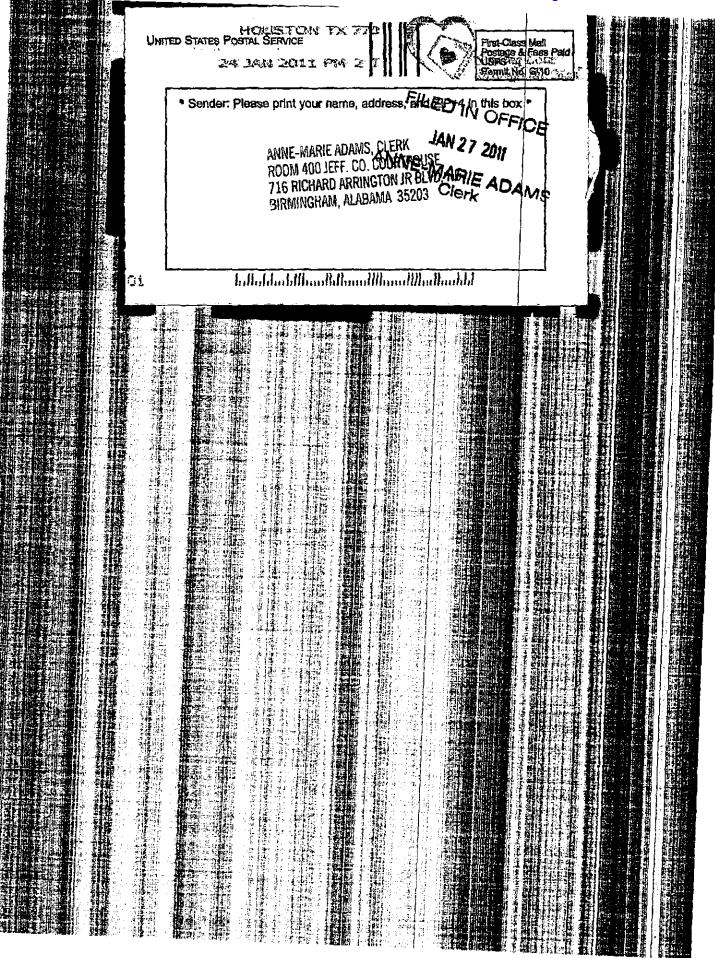
Contilled Meil

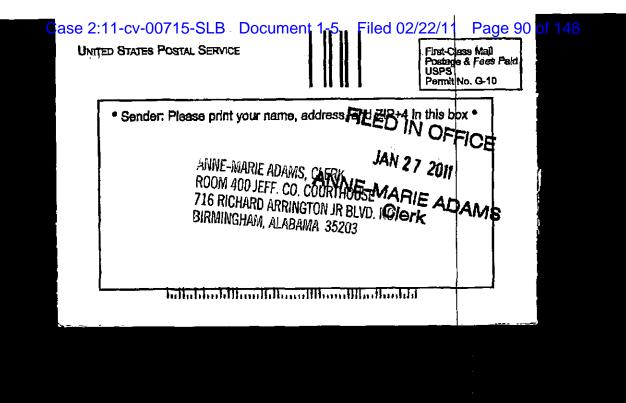
Registered ☐ Express Mail Return Receipt for Merchandise lieM berusni 🔲 4. Restricted Delivery? (Extre Fee) ☐ Yes 2. Article Number 7009 1660 0001 9567 2843 (Transfer from service label) PS Form 3811, Fabruary 2004 Domestic Return Receipt 102586-02-M-1540



2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 88 of 148 SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY ■ Complete items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.

Print your named and address of the revenue. Mana En El Agent so that we can return the card to you. Attach this card to the back of the muliplece. or on the front if space permits. D. Is delivery address different from item 1? 1. Article Addressed to: □ No If YES, enter delivery eddress below: TRANSOCEAN, LTD. CV110-902180-3RD 4 GREENWAY PLAZA 3. Service Type HOUSTON, TX 77046 Certified Mali C Express Mail Return Receipt for Merohandise ☐ insured Mali 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Number 7009 1680 8001 9567 2744 (Transfer from service label) PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1840





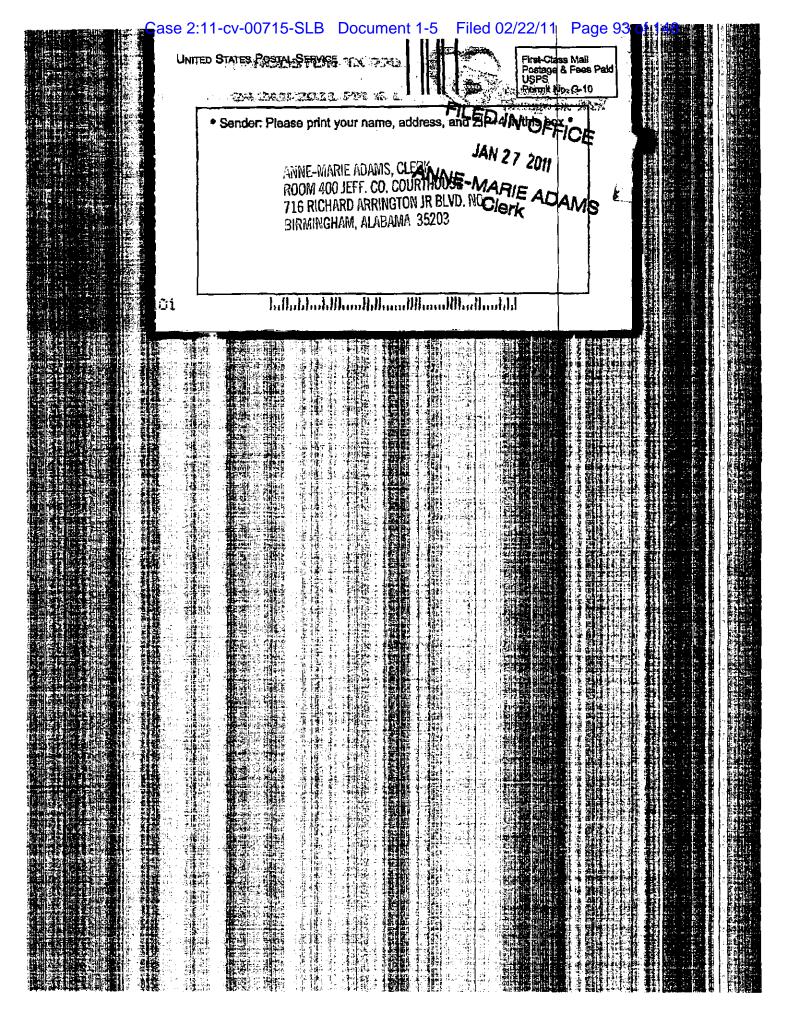
Case 2:11-cv-00715-SLB Document 1-5 - Filed 02/22 SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ☐ Agent Print your name and address on the reverse Address so that we can return the card to you. B. Received by (Printed Name) Attach this card to the back of the maliplece, or on the front if space permits. D. Is delivery address different from item 1? 1 Yes 1. Article Addressed to: If YES, enter delivery address below: □ No MOEX OFFSHORE 2007 9 GREENWAY PLAZA -902180-3EP HOUSTON, TX 77046 3. Service Type D Express Mail
Ratum Receipt for Merchandise
C.O.D. Certified Mal ☐ Registered ☐ Instrued Madi 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Number 7009 1680 0001 9567 2720 (Transfer from service label) PS Form 3811, February 2004

Domestic Return Receipt

102538-02-M-1840

Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 92 of 148

<del>7.11</del>	
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 M Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the maliplece, or on the front M space permits.  1. Article Addressed to:	A. Signature  X
TRANSOCEAN HOLDINGS, LLC 4 GREENWAY PLAZA, STE700 HOUSTON, TX 77046	2. Service Type  3. Service Type  Certified Meil
	4. Restricted Delivery? (Extre Fee)
2. Article Number (Presster from service label) 7009	1680 0001 7567 2782

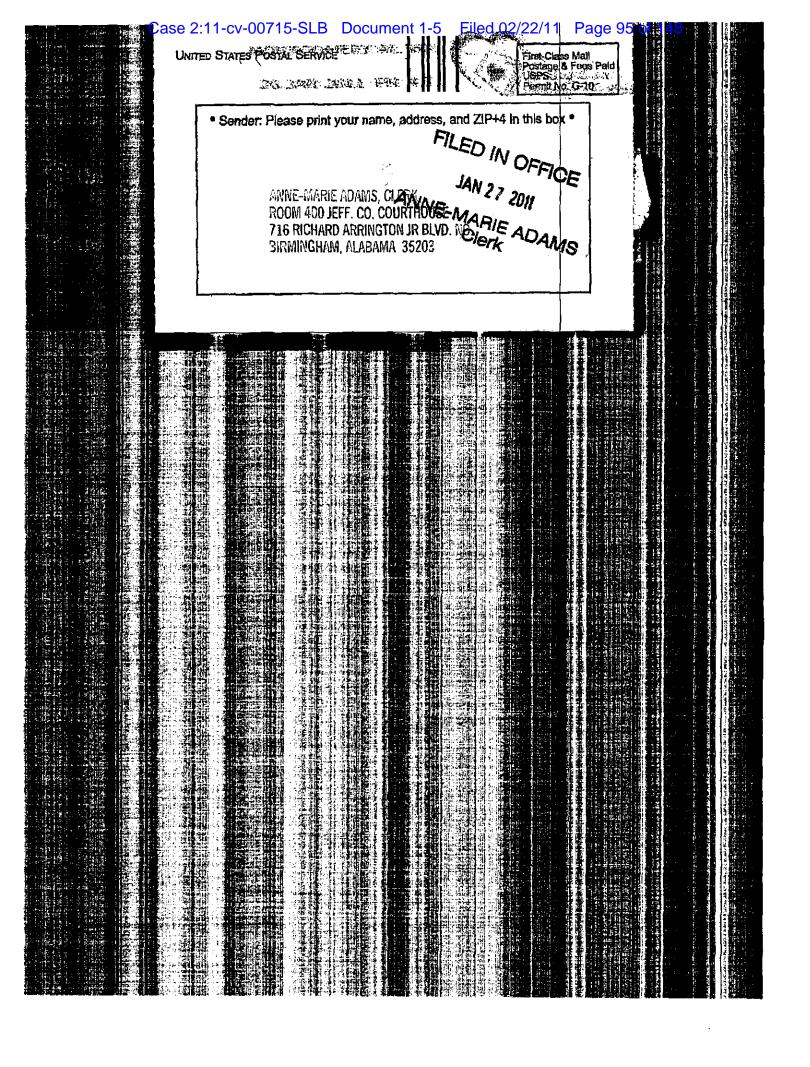


ase 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 94 of 148 SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY A Signature Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. عساله C) Agent Print your name and address on the reverse. D Address Account in Chinese when so that we can return the card to you. C. Date of Delivery Attach this card to the back of the maliplece. or on the front if space permits. D. le delivery address different from them 1? Th Yes 1. Article Addressed to: □ No If YES, enter delivery address below: BP AMERICA INC. -902180 C/O CT CORP SYSTEMS 2 N JACKSON ST, STE 605 3. Service Type MONTGOMERY, AL 36104 D Express Mail ∑S Certified Mati ☐ Registered Return Receipt for Merchandise instred Mail C.O.D. 4. Restricted Delivery? (Extra Fee) C] Yes 2. Article Number 7009 1680 0001 9567 2812 (Transfer from service Jabel)

Domestic Return Receipt

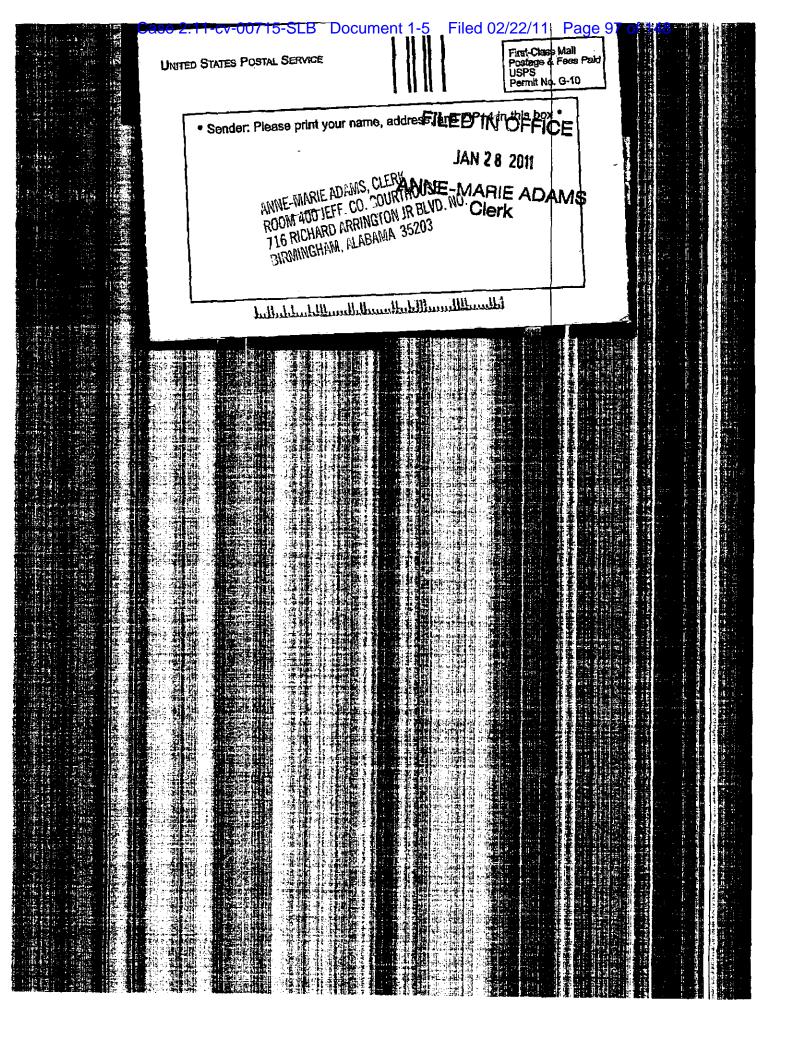
02595-02-N-1640

PS Form 3811, February 2004



# Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/44 Page 96 of 14

17)	
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the melipiece,	A. Signature  A. Signature  A. Signature  A. Agent  Addressee  B. Received by Printed Name)  C. Date of Delivery
or on the front if space permits.  1. Article Addressed to:	D. Is delivery address different from item 1? Yes If YES, enter delivery address balow. I No
TRANSOCEAN DEEPWATER, INC PARK TEN CENTRE	CV10-902180-34P
1311BROADFIELD BLVDSTE400 HOUSTON, TX 77084	S. Service Type  S. Certified Mail  D Express Mail  Registered  Return Receipt for Merchandise  D Insured Mail  C.O.D.
	4. Restricted Delivery? (Edra Fee) [] Yes
Article Number 7009 (Transfer from service label)	1680 0001 9567 2768
RS Form 3811, February 2004 Domestic Retu	rm Receipt 102586-0244-1540

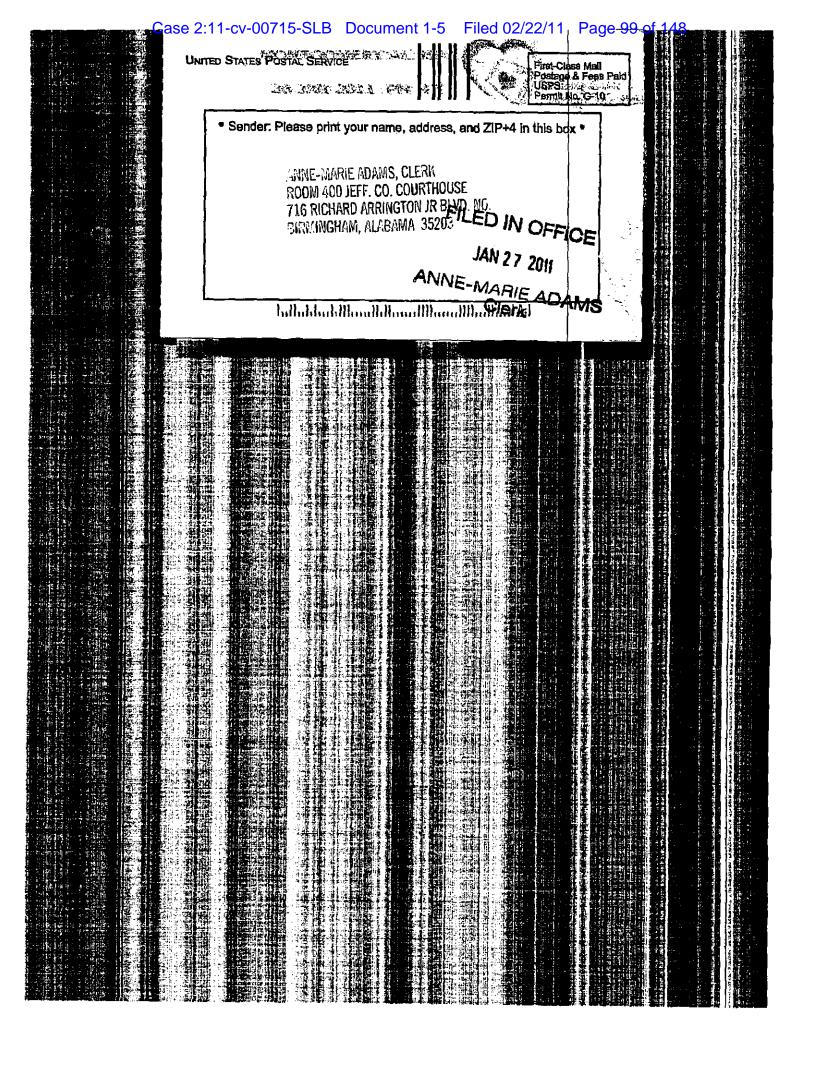


2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 98 of 148 COMPLETE THIS SECTION ON DELIVERY SENDER: COMPLETE THIS SECTION Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
 Print your name and address on the reverse □ Agent Address D. is delivery address different from from 17 17 vs. so that we can return the card to you. Attach this card to the back of the mailplece, or on the front if space permits. 1. Article Addressed to: If YES, anter delivery address below: □ No CAMERON INTERNATIONAL CORPORATION C/O CT CORP SYSTEMS CV10-902180-3=A 2 N JACKSON ST, STE 605 MONTGOMERY, AL 36104 Service Type Certified Mail ☐ Express Mail Return Receipt for Merchandise ☐ Registered ☐ Insured Mall 4. Rastricted Delivery? (Extra Fee) [] Yes 2. Article Number 7009 1680 0001 9567 2874 (Transfer from service label)

Domestic Return Receipt

102338-02-1/-1540

PS Form 3811, February 2004





800 592 9023 tel www.ctlegalsolutions.com



## FILED IN OFFICE

January 25, 2011

NE-MARIE ADAMSUPY

Michael Shane Lucaddo Mr. Lucado Law Firm One Perimeter Park South, Suite 125 S, Birmingham, AL 35243

Re: Synovus Bank, Pltf. vs. Plash Island Resort, LLC, et al., Dfts./Third Party Pltf. v. BP P.L.C., et al. including Transocean Offshore Deepwater Drilling, Third - Party Dfts.

Case No. 01-CV-2010-902180.00

Dear Sir/Madam:

We are herewith returning the Notice, Summons (2sets), Complaint, Certificate of Service, Service List which we received regarding the above captioned matter.

TOOR.
Transocean Offshore Deepwater Drilling is not listed on our records or on the records of the State of AL.

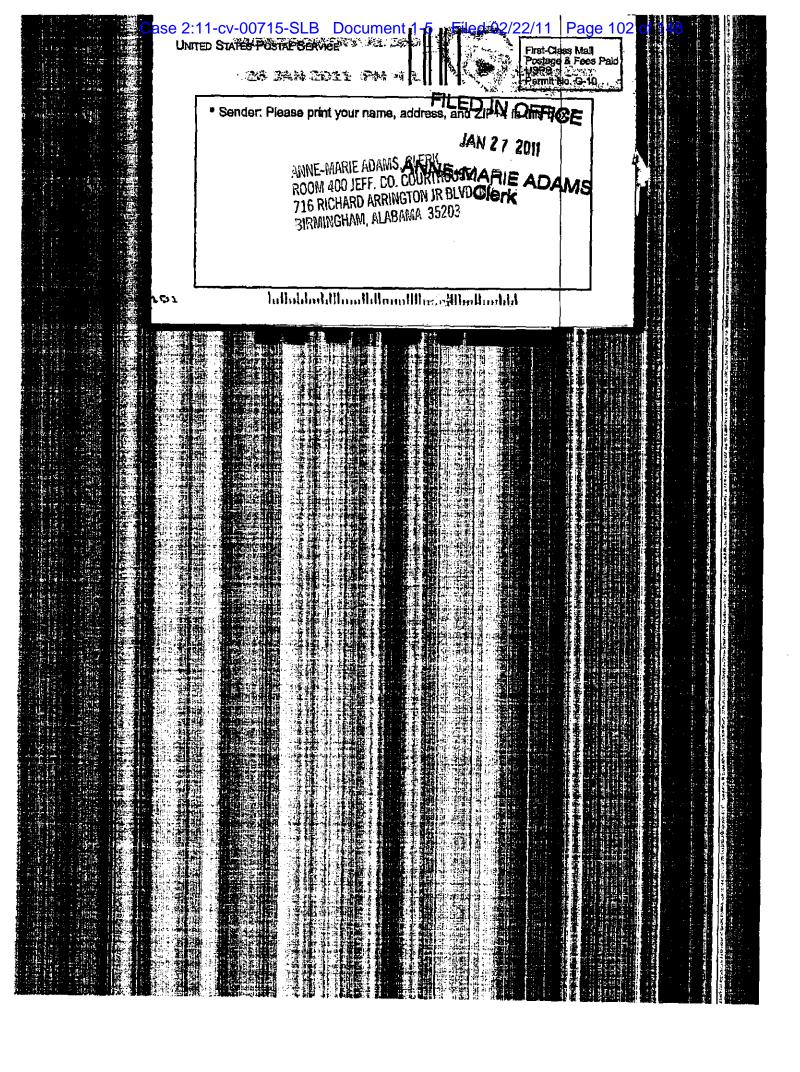
Very truly yours,

Laura Payne CT Rep

Log# 517925780

FedEx Tracking# 790732997683

cc: Jefferson County Circuit Court Jefferson Co. Courthouse Room 400, 716 Richard Arrington, Jr. Blvd North, Birmingham, AL 35203 \$ 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 101 of COMPLETE THIS SLCTION ON DELIVERY SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
Print your name and address on the reverse ☐ Agent so that we can return the card to you. JAN 2 6 2011 Attach this card to the back of the malipiece. or on the front if space permits. b. Is delivery address. 1. Article Addressed to: if YES, enter delivery adore BP PRODUCTS NORTH AMERICA C/O CSC LAWYERS INC SVC 3. Service Type 150 SOUTH PERRY STREET Gentified Mail
Registered ☐ Express Mail MONTGOMERY, AL 36104 Return Receipt for Merchandise C.O.D. ☐ Insured Mail 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Number 7009 3680 0003 9567 2775 (Transfer from service label) PS Form 3811, February 2004 **Comestio Return Receipt** 102595-02-M-1840





1200 S. Pine Island Road Plantation, FL 33324 954 473 5503 tel www.ctlegalsolutions.com

FILED IN OFFICE

January 24, 2011

JAN 27 2011

ANNE-MARIE ADAMS Clerk

Anne-Marie Adams, Clerk Jefferson County Courthouse Room 400, 716 Richard Arrington Jr Bivd. No., Birmingham, AL 35203

Re: Synovus Bank, Pltf. vs. Plash Island Resort, LLC, et al., Dft., Plash Island Resort, LLC, Dft./Third Party Pltf. v. BP, P.L.C., et al., Dfts.

Case No. CV-2010-902180.00

Dear Madam:

We are herewith returning the Notice, Summons (2 sets), Third Party Complaint, Certificate of Service, List which we received regarding the above captioned matter.

BP, P.L.C is not listed on our records or on the records of the State of FL.

Very truly yours,

Ingrid Thornhill
Process Specialist

Log# 517926341

FedEx Tracking#794352100160

cc: Anne-Marie Adams, Clerk Jefferson County Courthouse, 716 Richard Arrington Jr Blvd. No., Room 400, Birmingham, AL 35203

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Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Page 104 of 148 ELB TRONICALLY FILED 1/28/2011 4:14 PM CV-2010-902180:00 CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA ANNE-MARIE ADAMS, CLERK

## IN THE CIRCUIT COURT FOR JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK	)
Plaintiff,	)
v.	) Case No. 2010-902180, previously consolidated with CV-2010-902186
PLASH ISLAND RESORT, LLC, et al.	)
Defendants.	) )
PLASH ISLAND RESORT, LLC	)
Defendant/Third Party Plaintiff,	)
v.	)
BP P.L.C.; BP AMERICA INC.; BP PRODUCTS NORTH AMERICA, INC.; BP AMERICA PRODUCTION COMPANY; BP EXPLORATION & PRODUCTION INC.; ANADARKO PETROLEUM CORPORATION; ANADARKO E&P COMPANY, LP; MOEX OFFSHORE 2007, LLC; TRANSOCEAN DEEPWATER, INC.; TRANSOCEAN	) ) ) ) ) ) ) ) ) ) ) ) ) ) ) )
OFFSHORE DEEPWATER DRILLING, INC.; TRANSOCEAN HOLDINGS, LLC; TRITON ASSET LEASING GMBH; HALLIBURTON ENERGY	) ) )
SERVICES, INC.; M-I, LLC; DRILQUIP, INC.; CAMERON INTERNATIONAL CORPORATION	) ) )
F/K/A COOPER CAMERON CORPORATION; JOHN AND JANE DOES A-Z; and CORPORATIONS A-Z	) ) )
Third Party Defendants.	) )

### MOTION TO SEVER THIRD PARTY COMPLAINT AND REQUEST FOR HEARING

COMES NOW Plaintiff, Synovus Bank, formerly known as Columbus Bank and Trust Company, as successor in interest through name change and by merger with Coastal Bank and Trust of Florida, d\b\a Coastal Bank and Trust (collectively "Synovus" or "Plaintiff"), by and through its undersigned counsel, and hereby moves the Court to sever the third-party complaint (the "Third Party Complaint") filed by Defendant Plash Island Resort, LLC, ("Plash Resort") on January 17, 2011 in the above styled matter. In further support of this motion (the "Motion"), Synovus shows unto the Court as follows:

#### **BACKGROUND**

- 1. On June 21, 2010, Synovus filed its complaint against the original Defendants in this matter alleging that they breached the terms of their respective contracts with Synovus, more specifically, that Defendant Plash Resort failed to pay Synovus the outstanding balance owed on a defaulted and matured loan, and that the remaining original Defendants have breached the terms of their respective continuing and unlimited guaranty agreements for failure to pay the same.
- 2. On January 14, 2011, Synovus filed a motion for summary judgment against all the original Defendants which had appeared in the case. The Court has set this motion for a hearing on March 15, 2011.
- 3. Also on January 14, 2011, Synovus filed a motion for default judgment against Plash Resort in light of its failure to respond to Synovus' complaint within the requisite time period established in the Alabama Rules of Civil Procedure.

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- 4. On January 17, 2011, Plash Resort filed its Third Party Complaint against numerous third party defendants ("Third Party Defendants") alleging liability solely based on tort claims related to the "Deepwater Horizon oil spill in the Gulf of Mexico" which occurred on April 20, 2010.
- 5. Synovus is not a party to the Third Party Complaint and is not included in Plash Resort's list of Third Party Defendants.
- 6. The remaining original Defendants, the guarantors of the Plash Resort Loan, are not parties to the Third Party Complaint, nor are they included in Plash Resort's list of Third Party Defendants.

#### **LEGAL ARGUMENT**

I. Severance of the Third Party Complaint is Appropriate By the Very Terms of Rule 14.

The authority for third-party practice is rooted in Rule 14 of the Alabama Rules of Civil Procedure. Rule 14(a), When Defendant May Bring in Third Party, states, in pertinent part:

At any time after commencement of the action a defending party, as a third-party plaintiff, may cause a summons and complaint to be served upon a person not a party to the action who is or may be liable to the third-party plaintiff for all or part of the plaintiff's claim against the third-party plaintiff.

(emphasis added) Ala. R. Civ. Pro 14(a). However, Rule 14, by its very terms, provides authority for severance of such claims wherein it states, "[a]ny party may move to strike the third-party claim, or for its severance or separate trial." *Id. See also Ex parte Athens-Limestone Hosp.*, 858 So.2d 960, 963 (Ala. 2003) ("A trial court has discretion in deciding whether to sever a third-party claim, and the Supreme Court will not overturn the trial court's order unless the trial court exceeded the permissible limits of its discretion.")

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With respect to severing claims, the Alabama Supreme Court reiterated in Ex parte Duncan Constr. Co., that "[i]n ruling on a motion to strike or sever, the trial court must weigh the need for one trial involving all issues and parties in furtherance of the stated purpose of [Rule 14] against the risk of substantial prejudice to the original parties resulting from an undue complication of issues and evidence because of the addition of the third-party defendants." 460 So.2d 852, 854 (Ala. 1984). The stated purpose of third-party practice under Rule 14 is "to avoid multiple suits, to allow an entire controversy to be disposed of in one action, thereby saving time and cost and avoiding the serious handicap to the defendant of a time difference between the judgment against him and the judgment in his favor against the party liable over to him." Ex parte Athens-Limestone Hosp. 858 So.2d 960, 964 Ala.,2003 citing Duncan Construction, 460 So.2d at 854 (quoting Ozley v. Guthrie, 372 So.2d 860, 861 (Ala.1979); see also Committee Comments on 1973 Adoption, Rule 14, Ala. R. Civ. P.

Plash Resort's Third Party Complaint, by no means, serves to promote the stated purpose of Rule 14, and in fact, does just the opposite. First, by its very nature, third-party practice affords a defending party the opportunity to join a party to a pending action "who is or may be liable to the third-party plaintiff for all or part of the plaintiff's claim against the third-party plaintiff." Here, Plash Resort does not allege that the Third-Party Defendants are liable to it for the claims sought by Synovus, nor can it. It is a simple reality that the repercussions, if any, from the Deepwater Horizon Oil Spill had nothing to do with the original Defendants' default on the Synovus Loan.

Second, the risk of substantial prejudice to the original parties heavily outweighs the need for one trial involving all issues asserted in this matter. As referenced above, Synovus' complaint and motion for summary judgment asserts claims and seeks damages sounding solely in contract

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and relating strictly to the outstanding Loan at issue in this matter. Plash Resort's Third Party Complaint, on the other hand, asserts claims sounding exclusively in tort<sup>1</sup> and "seeks to compensate [Plash Resort] for their injuries and damages suffered, including but not limited to, diminution of property value and loss of income, as a result of the *Deepwater Horizon Oil Spill*." (emphasis original).

Similarly, testimony and evidence with respect to Synovus' claims will focus exclusively on the contractual relationships between the original parties, and breach thereof.<sup>2</sup> Conversely. Plash Resort's Third Party claims will require a long drawn out discovery process all as to the proximate cause of the loss, if any, and alleged damages, if any, sustained by the property whose only link to Synovus is that is serves as collateral to the underlying Loan at issue in this case. These Third Party claims, by necessity, will require a substantial amount of expert testimony in addition to specific fact testimony on the extremely complicated issues involved. The necessary witness will have no bearing on Synovus' claims whatsoever and will not be able to provide any pertinent or relevant facts relating to the straight forward breach of contract case filed by Synovus. In other words, the best interests of the parties and the interest of justice and judicial efficiency dictate that this Court sever Plash Resort's Third Party Complaint from the pending action as the tort claims alleged in the Third Party Complaint will require a substantially unique discovery process none of which relates to the ultimate issue in Synovus' motion for summary judgment, i.e. did the original Defendants breach the terms of their respective contract with Synovus.

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<sup>&</sup>lt;sup>1</sup> None of which are asserted against the original parties to this action.

<sup>&</sup>lt;sup>2</sup> Synovus submits that there is ample evidence already in the record for this Court to rule on the merits of its claim, hence the filing of its motion for summary judgment

Moreover, the failure to sever the Third Party Complaint will further prejudice Synovus in light of the very real possibility that this action could be removed and transferred to U.S. District Court for the Eastern District of Louisiana where it would be consolidated with numerous other Oil Spill related cases, adding increased, yet unneeded, time and expense. Furthermore, because the respective complaints involve determinations of completely separate questions of law and fact (and different parties), there is no risk of inconsistent judgments as any decisions reached by the Court as to the Synovus' claims, will have no effect on the Third Party claims. Although the prejudice to Synovus is readily apparent, severance of the Third Party Complaint would not prejudice Plash Resort because the severance of claims does not preclude a third-party plaintiff from proceeding against the additional defendants in a separate action created by the severance. See Key v. Robert M. Duke Ins. Agency, 340 So. 2d 781 (Ala. 1976). In short, Rule 14, and the stated purpose behind the same, favor complete severance of the Third Party Complaint.

# II. The Third Party Complaint Misjoins the Third Party Defendants to This Action and Thus Severance of Said Complaint is Required.

As additional grounds for a true severance of the Third Party Complaint, Synovus draws the Court's attention to Rule 21 of the Alabama Rules of Civil Procedure, which provides that, "[p]arties may be dropped or added by order of the court on motion of any party or of its own initiative at any stage of the action and on such terms as are just. Any claim against a party may be severed and proceeded with separately." (emphasis added) Rule 21, Ala.R. Civ. P. By and through this Motion, Synovus seeks a true severance of the Third Party Complaint. "Severance" divides a lawsuit into two or more independent causes, each of which results in separate, final and enforceable judgment. To effectuate true severance, a judge should explicitly direct the

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clerk to docket a new civil action and should explain how the new case should be styled. See Opinion of the Clerk, Supreme Court of Alabama, 526 So. 2d 584 (Ala. 1988). See also New Acton Coal Mining Co., Inc. v. Woods, 49 So.3d 181, FN4 (Ala. 2010) ("A significant distinction exists between an order separating trials under Rule 42(b) and one severing claims under Rule 21 because 'severed claims become independent actions with judgments entered independently, while separate trials lead to one judgment.""); Key v. Robert M. Duke Ins. Agency, 340 So. 2d 781 (Ala. 1976) (An order of severance creates a new action and a final order in the severed claim is immediately appealable regardless of the status of the finality of claims in the proceeding from which the case was severed. An order granting a separate trial, not a severance, does not have such effect.)

Rule 21, Misjoinder and Nonjoinder of Parties, is the procedural counter-part to Rule 20 of the Alabama Rules of Civil Procedure. Rule 20(a), in its pertinent part, states that "[a]ll persons may be joined in one action as defendants if there is asserted against them jointly, severally, or in the alternative, any right to relief in respect of or arising out of the same transaction, occurrence, or series of transactions or occurrences and if any question of law or fact common to all defendants will arise in the action...." (emphasis added) Rule 20, Ala.R. Civ. P.

Thus, "[i]n order to join defendants pursuant to Rule 20(a), both requirements imposed by the rule must be met: (1) the plaintiff must assert against each defendant a 'right to relief in respect of or arising out of the same transaction, occurrence, or series of transactions or occurrences,' and (2) there will arise in the action 'any question of law or fact common to all defendants.' A misjoinder occurs if either of the Rule 20(a) requirements is not satisfied. Rule 21 provides for severance of claims if joinder of the claims was improper under Rule 20." (emphasis added) Ex parte Novartis Pharmaceuticals Corp., 975 So.2d 297, 299 (Ala. 2007).

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See also, Ex parte Alfa Life Ins. Corp., 923 So.2d 272 (Ala 2005) ("In exercising its discretion in deciding whether to sever claims, the trial court should consider the prejudice that may result to the parties if the claims are severed. Considerations of practicality, judicial economy, and the possibility of inconsistent results are also relevant in that regard."); Ex parte Rudolph, 515 So.2d 706 (Ala. 1987) ("[t]hough the rules allow virtually unlimited joinder of parties, the Committee Comments to Rule 20 make it clear that the trial court has 'ample powers, under Rules 20(b), 21 and 42(b), to ensure that the trial is conducted in the most convenient and least prejudicial manner.")

Although "there is no absolute rule for determining what constitutes a series of transactions or occurrences", *Id.*, it is clear from the face of the Third Party Complaint that the events giving rise to Plash Resort's third party claims, negligence and strict liability resulting the Deepwater Horizon Oil Spill, do not arise out of the same transaction which gave rise to Synovus' claims, i.e. the breach of various Loan Documents.

In a case similar to the one at hand, at least procedurally, the Alabama Supreme Court upheld the trial court's decision to sever tort claims filed in an underlying breach of contract dispute because of the lack of nexus between the facts surrounding the claims. In Ex parte Am. Heritage Life Ins. Co., 46 So. 3d 474, 480-81 (Ala. 2010), the Court stated "[h]ere, there is little, if any, commonality between the claim against Garth and those against AHLIC. The claims against AHLIC assert claims sounding in contract, while the claim against Garth sounds in tort. The genesis of Day's claim against Garth is Garth's tortious assault and battery on Day, while the genesis of the claims against AHLIC is Day's purchase of the accident-plan insurance policy from AHLIC." Similarly, and as discussed above, Synovus' complaint and motion for summary judgment asserts claims and seeks damages sounding solely in contract and relating strictly to the

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outstanding Loan at issue in this matter, whereas Plash Resort's Third Party Complaint asserts claims sounding exclusively in tort and relating to a catastrophic event which occurred months after Plash Resort's default on the Loan. Moreover, the Committee Comments to Rule 20 state that that rule "is intended to promote trial convenience, prevent a multiplicity of suits, and expedite the final determination of litigation by inclusion in one suit of all parties directly interested in the controversy," *See also S.E.B. v. J.H.B.*, 605 So.2d 1230, 1232 (Ala. Civ. App. 1992). For the reasons stated above, the Third Party Complaint flies in the face of the purpose of Rule 20, as it does with Rule 14.

In light of the foregoing. Synovus seeks an Order from this Court severing the Third Party Complaint from this action and instructing the clerk to docket a new civil action number for the matter. Alternatively, in the event this Court finds that the authority cited above, and the circumstances surrounding the claims asserted in this matter, do not justify a true severance. Synovus, pursuant to Rule 42(b) of the Alabama Rules of Civil Procedure and the reasons stated above, seeks an Order from this court establishing separate scheduling orders and trials for the two Complaints.<sup>3</sup>

WHEREFORE, based on the foregoing, Synovus moves the Court to enter an Order severing the Third-Party Complaint from the instant action and instructing the Clerk to establish a new civil action number for the same; alternatively, if a true severance is not warranted, Synovus requests and Order establishing separate scheduling orders and trials for the two Complaints.

DATED this the 28th day of January, 2011:

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<sup>&</sup>lt;sup>3</sup> The Committee Comments to Rule 42 states that "Ala. R. Civ. P. Rule 42(b) gives the trial court a virtually unlimited freedom to order separate trials of claims, issues, or parties, as may seem dictated by convenience and the desire to avoid prejudice."

/s/ Clifton C. Mosteller

Joe A. Mosteller (JOS004) Clifton C. Mosteller (MOS035) Burr & Forman LLP 420 North 20th Street 3400 Wachovia Tower Birmingham, Alabama 35203

1890822 v1

#### **CERTIFICATE OF SERVICE**

I hereby certify that I have served a copy of the foregoing document on the following by Notice of Electronic Filing, or, if the party served does not participate in Notice of Electronic Filing, by placing the same in postage-prepaid U.S. First Class Mail, by hand delivery, by fax, or by email on this the 28th day of January 2011:

Lee R. Benton Amy Hazelton 2019 3rd Ave N Birmingham, Alabama 35203

Moex Offshore 2007, LLC 9 Greenway Plaza Houston, TX 77046

BP, plc c/o CT Corporation System, The Corporation Company 1200 South Pine Island Road Plantation, FL 33324

Halliburton c/o CT Corporation Systems 2 North Jackson Street Suite 605 Montgomery, AL 36104

Transocean Offshore Deepwater Drilling c/o CT Corporation 2 North Jackson Street Suite 605

Montgomery, AL 36104

Plash Island Resort LLC c/o Joseph F. Yarborough, Jr. 396 West 23rd Avenue Gulf Shores, AL 36542

Transocean, Ltd. 4 Greenway Plaza Houston, TX 77046

BP Products North America c/o CSC Lawyers Incorporating Service 150 South Perry Street Montgomery, AL 36104

BP America Production Co. c/o CT Corporation Systems 2 North Jackson Street Suite 605 Montgomery, AL 36104

Anadarko Petroleum Corp. c/o CT Corporation Systems 2 North Jackson Street Suite 605

Montgomery, AL 36104

Transocean Deepwater, Inc. Park Ten Centre, Suite 400 1311 Broadfield Boulevard Houston, TX 77084

Triton Asset Leasing GmbH 24 Greenway Plaza Houston, TX 77046

BP America, Inc. c/o CT Corporation Systems 2 North Jackson Street Suite 605 Montgomery, AL 36104

M-I, LLC c/o Capital Corporate Services, Inc. 150 South Perry Street Montgomery, AL 36104

Anadarko E&P Co., LP c/o CT Corporation Systems 2 North Jackson Street Suite 605 Montgomery, AL 36104

1890822 v1

R. Bruce Barze, Jr. Amy Davis Adams counsel for The Estate of Gary f/k/a Cooper Cameron L. Marcrum, Sr. and Marcrum Development, L.L.C. Balch & Bingham LLP 1901 Sixth Avenue North, Suite 1500 Birmingham, Alabama 35203

Transocean Holdings, LLC 4 Greenway Plaza Suite 700 Houston, TX 77046-0406

Cameron International Corporation Corporation c/o CT Corporation Systems 2 North Jackson Street Suite 605 Montgomery, AL 36104

DrilQuip, Inc. One Shell Plaza 701 Poydras Street New Orleans, LA 70139

BP Exploration & Production, c/o CT Corporation Systems 2 North Jackson Street Suite 605 Montgomery, AL 36104

s Clifton C. Mosteller OF COUNSEL

1890822 v1 12 Case 2:11-cv-00715-SLB Document 1-5 Filed 02/22/11 Percent of CALLAGILED

2/3/2011 10-22 AM

CV-2010-902180.00

CIRCUIT COURT OF

JEFFERSON COUNTY, ALABAMA

ANNE-MARIE ADAMS, CLERK

# IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA BIRMINGHAM DIVISION

SYNOVUS BANK,	)
Plaintiff,	)
V.	) Case No.: CV-2010-902180.00
PLASH ISLAND RESORT LLC,	)
ROTENBERRY KEITH,	)
LOCKHART LEWIS M.,	)
ROWE RICHARD D. ET AL,	)
Defendants.	)

#### ORDER

The plaintiff's motion to sever the third-party complaint, filed by defendant Plash Island Resort, LLC, is GRANTED. Because the third-party complaint, filed on January 17, 2011, is based on a completely different nucleus of facts, the claims and defendants named therein are misjoined in this action.

Pursuant to Rule 21 of the Alabama Rules of Civil Procedure, the Court orders that the claims of the third party complaint be severed so as to constitute a completely separate civil action. The Clerk of the Court is directed to assign a new Civil Action number to said action and confirm whether the requisite filing fees have been paid.

DONE this 3<sup>rd</sup> day of February, 2011.

/s ROBERT S. VANCE
CIRCUIT JUDGE



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: JOSEPH JOE ALAN ijoseph@burr.com

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: MOSTELLER CLIFTON CHARLES clifton.mosteller@burr.com

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: LUCADO MICHAEL SHANE slucado@lucadolaw.com

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IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

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01-CV-2010-902180.00

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To: BENTON LEE RIMES lbenton@bcattys.com

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Judge: COMPLEX LITIGATION DOCKET

To: HAZELTON AMY MAY ahazelton@bcattys.com

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Judge: COMPLEX LITIGATION DOCKET

To: BARZE RONALD BRUCE JR bbarze@balch.com

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: ADAMS AMY DAVIS aadams@balch.com

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: DENNEY DAMON PATRICK 420 20TH ST N STE 3400 BIRMINGHAM, AL 35203

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: MOEX OFFSHORE 2007 (PRO SE) 9 GREENWAY PLAZA HOUSTON, TX 77046

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN OFFSHORE DEEPWATER DRILLING (PRO SE)
C/O CT CORPORATION
2 N JACKSON ST, STE 605
MONTGOMERY, AL 36104

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN, LTD. (PRO SE) 4 GREENWAY PLAZA HOUSTON, TX 77046

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CIRCUIT COURT CLERK
JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP, PLC (PRO SE)
C/O CT CORP SYSTEMS
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN DEEPWATER, INC (PRO SE)
PARK TEN CENTRE
1311BROADFIELD BLVDSTE400
HOUSTON, TX 77084

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Judge: COMPLEX LITIGATION DOCKET

To: BP PRODUCTS NORTH AMERICA (PRO SE)
C/O CSC LAWYERS INC SVC
150 SOUTH PERRY STREET
MONTGOMERY, AL 36104

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Judge: COMPLEX LITIGATION DOCKET

To: TRANSOCEAN HOLDINGS, LLC (PRO SE) 4 GREENWAY PLAZA, STE700 HOUSTON, TX 77046

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JEFFERSON COUNTY, ALABAMA
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To: TRITON ASSET LEASING GMBH (PRO SE) 24 GREENWAY PLAZA HOUSTON, TX 77046

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP AMERICA INC. (PRO SE) C/O CT CORP SYSTEMS 2 N JACKSON ST,STE 605 MONTGOMERY, AL 36104

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

The following matter was FILED on 2/3/2011 10:22:21 AM

Notice Date: 2/3/2011 10:22:21 AM

ANNE-MARIE ADAMS
CIRCUIT COURT CLERK
JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: HALLIBURTON (PRO SE)
C/O CT CORP SYSTEMS
2 N JACKSON ST, STE605
MONTGOMERY, AL 36104

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01-CV-2010-902180.00

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To: BP AMERICA PRODUCTION CO. (PRO SE)
C/O CT CORP SYSTEMS
2 N JACKSON ST,STE605
MONTGOMERY, AL 36104

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: M-I, LLC (PRO SE)
C/O CAPITAL CORP SVCS,INC
150 SOUTH PERRY STREET
MONTGOMERY, AL 36104

### NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

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01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: BP EXPLORATION & PRODUCTION INC (PRO SE)
C/O CT CORP SYSTEMS
2 N JACKSON ST, STE605
MONTGOMERY, AL 36104

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JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: CAMERON INTERNATIONAL CORPORATION (PRO SE)
C/O CT CORP SYSTEMS
2 N JACKSON ST, STE 605
MONTGOMERY, AL 36104

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01-CV-2010-902180.00 Judge: COMPLEX LITIGATION DOCKET

To: ANADARKO PETROLEUM CORP. (PRO SE) C/O CT CORP SYSTEMS 2 N JACKSON ST, STE605 MONTGOMERY, AL 36104

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IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

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JEFFERSON COUNTY, ALABAMA
JEFFERSON COUNTY, ALABAMA
BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: DRILQUIP, INC. (PRO SE)
ONE SHELL PLAZA
701 POYDRAS STREET
NEW ORLEANS, LA 70139

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

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ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA BIRMINGHAM, AL 35203



01-CV-2010-902180.00

Judge: COMPLEX LITIGATION DOCKET

To: ANADARKO E & P CO, LP (PRO SE)
C/O CT CORPORATION SYSTEM
2 N JACKSON ST, STE 605
MONTGOMERY, AL 36104

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK v. PLASH ISLAND RESORT LLC ET AL 01-CV-2010-902180.00

The following matter was FILED on 2/3/2011 10:22:21 AM

Notice Date: 2/3/20

2/3/2011 10:22:21 AM

ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA BIRMINGHAM, AL 35203



1200 S. Pine Island Road Plantation, FL 33324 954 473 5503 tel www.ctlegalsolutions.com



February 07, 2011

FILED IN OFFICE

FEB 1 4 2011

ANNE-MARIE ADAMS

Clerk

Clifton C. Mosteller Burr & Forman LLP 420 North 20th Street, 3400 Wachovia Tower, Birmingham, AL 35203

Re: Synovus Bank, Pltf. vs. Plash Island Resort LLC, et al., Dfts. // To: BP, PLC

Case No. CV-2010-902180.00

Dear Sir/Madam:

We are herewith returning the Notice of Electronic Filing, Order which we received regarding the above captioned matter.

BP, PLC is not listed on our records or on the records of the State of FL.

Very truly yours,

Lyndell McBride Process Specialist

Log# 517994448

FedEx Tracking# 796734298902

cc: Jefferson County Circuit Court, Alabama, Birmingham Division 10th Judicial Circuit of Alabama, 330 Jefferson County Courthouse, Birmingham, AL 35203

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As a few and the



2 North Jackson Streat Suite 605 Montgomery, AL 35104 800 592 9023 tel www.ctlegalsolutions.com





February 14, 2011

Robert S. Vance, Jr. 330 Jefferson County Courthouse, Birmingham, AL 35203

Re: Synovus Bank, Pltf. vs. Plash Island Resort LLC, et al., Dfts. // To: Halliburton

Case No. CV-2010-902180.00

Dear Sir/Madam:

We are herewith returning the Notice, Order which we received regarding the above captioned matter.

Our records indicate that we represent more than one entity beginning with the name: Halliburton. In order that we may properly process the enclosed documents(s), we must be provided with the full name of the entity for which it is intended.

Should you make this determination, please note the full name of the entity on the envelope, return the document(s) to us and we will be glad to forward it on.

Very truly yours,

Laura Payne CT Rep

Log# 518014116

FedEx Tracking# 790733908520

cc: Jefferson County Circuit Court Jefferson Co. Courthouse Room 400, 716 Richard Arrington, Jr. Blvd North, Birmingham, AL 35203

FILED IN OFFICE
FEB 1 5 2011
ANNE-MARIE ADAMS
Clerk



### IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

SYNOVUS BANK	)	
Plaintiff,	)	
v.	)	Case No.: CV-2010-902180
PLASH ISLAND RESORT,	)	
LLC, et. al.,	)	
	)	
Defendants.	)	

### **ANSWER TO COMPLAINT**

COMES NOW Defendant, Plash Island Resort, LLC, and for Answer to the Plaintiff's Complaint state as follows:

This Defendant denies the allegations contained in Plaintiff's Complaint and demands strict proof thereof.

### AFFIRMATIVE DEFENSENS

### First Affirmative Defense

Defendant denies damages as alleged by Plaintiff in the Complaint.

### **Second Affirmative Defense**

Plaintiff has failed to state a claim upon which relief may be granted.

### Third Affirmative Defense

Plaintiff's claims are barred by applicable statutes of limitations and/or laches.

### Fourth Affirmative Defense

Defendant pleads and otherwise reserves its rights to assert all defenses under Rule 12(b) of the Alabama Rules of Civil Procedure, including lack of jurisdiction, both as to subject matter and over the person, improper venue, insufficiency of service of process, and failure to join indispensable parties.

### Fifth Affirmative Defense

Defendant pleads the lack of consideration.

### Sixth Affirmative Defense

Plaintiff's claims are barred by the doctrines of waiver and estoppel.

### Seventh Affirmative Defense

Plaintiff failed to mitigate its damages.

### **Eighth Affirmative Defense**

Plaintiff failed to comply with conditions precedent prior to seeking payment or damages from this Defendant.

### Ninth Affirmative Defense

Plaintiff's conduct in this matter has obstructed and hindered this Defendant's performance.

### Tenth Affirmative Defense

Plaintiff's conduct in this matter caused the damages it now seeks to recover from this Defendant.

### Eleventh Affirmative Defense

Plaintiff failed to cooperate and instead acted inequitably in attempting to seek recovery of any funds at issue

### Twelfth Affirmative Defense

Plaintiff's claims are barred by the doctrine of unclean hands.

### Thirteenth Affirmative Defense

Plaintiff's claims are barred by the doctrines of accord and satisfaction, and by release.

### Fourteenth Affirmative Defense

This Defendant pleads intervening and superseding cause.

### Fifteenth Affirmative Defense

This Defendant preserves any rights of indemnification it may have.

### Sixteenth Affirmative Defense

Defendants adopt and incorporate any defenses not herein made which are asserted by the other defendants in this action.

### Seventeenth Affirmative Defense

Defendant reserves the right to assert any additional defenses made available through the discovery process and to amend and assert claims of its own against this Plaintiff, other defendants in this action, or non-parties.

Defendant demands a trial by struck jury.

/s/ M. Shane Lucado M. Shane Lucado (LUC015)

Respectfully submitted,

/s/ M. Shane Lucado M. Shane Lucado (LUC015)

Attorney for Defendant, Plash Island Resort, LLC

OF COUNSEL:

LUCADO LAW FIRM, LLC 1 Perimeter Park South Suite 125 S Birmingham, AL 35243 205-278-0025 205-278-0030 (fax) slucado@lucadolaw.com

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and accurate copy of the foregoing Answer has been served by efile electronic transmission on the following counsel of record on this the 18<sup>th</sup> day of February, 2011.

Joe A. Joseph, Esq.
Damon P. Denny, Esq.
Clifton C. Mosteller, Esq.
BURR & FORMAN, LLP
420 North 20<sup>th</sup> Street
Suite 3400
Birmingham, AL 35203
Attorneys for Plaintiff

Brian R. Walding, Esq. Donna K. Byrd, Esq. WALDING, INC. 505 North 20<sup>th</sup> Street Suite 620 Birmingham, AL 35203 Attorneys for Plaintiff

R. Bruce Barze, Jr., Esq. Amy D. Adams, Esq. BALCH & BINGHAM, LLP 1901 Sixth Avenue North Suite 1500 Birmingham, AL 35203 Attorneys for Donna S. Marcum

Lee R. Benton, Esq. Amy M. Hazelton, Esq. BENTON & CENTENO, LLP 2019 Third Avenue North Birmingham, AL 35203

> /s/ M. Shane Lucado Of counsel